

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1470144-0

Total Deleted Page(s) = 13

Page 34 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 63 ~ Duplicate;
Page 81 ~ b6; b7C; b7E;
Page 96 ~ b6; b7C; b7E;
Page 98 ~ b6; b7C; b7E;
Page 181 ~ b3; b6; b7C;
Page 184 ~ b3;

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X Deleted Page(s) X
X No Duplication Fee X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1230053-1

Total Deleted Page(s) = 13

Page 34 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 63 ~ Duplicate;
Page 81 ~ b6; b7C; b7E;
Page 96 ~ b6; b7C; b7E;
Page 98 ~ b6; b7C; b7E;
Page 181 ~ b3; b6; b7C;
Page 184 ~ b3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/5/87

TO: DIRECTOR, FBI (211-26)
 FROM: ADIC, NEW YORK (211-9) (P) (C-12)
 SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO: FBIHQ

Re Bureau airtel to NY, dated 2/23/87.

Enclosed for the Bureau are the original and two copies of an executed Federal Grand Jury subpoena to [REDACTED] b3
 Also enclosed are the original and two copies of an FD-302 reflecting service of subpoena.

DE-118

211-26-331

25 MAR 12 1987

b6
 b7C

1cc-Pcu-wcc
 ② - Bureau (Enc. 6)
 1 - New York
 KDK:pmr
 (4)

Approved: THS/ Transmitted _____ Per _____
 (Number) (Time)

Photocopy and 2 Encls to IC Staff (RC) 3/11/87
 RLG

MAR 13 1987 gw

ENCLOSURES TO THE DIRECTOR, FBI

Airtel dated 3/5/87

Bu file: 211-26

NY file: 211-9 (C-12)

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Enclosures (6)

211-26-331

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/5/87

VP
[redacted]
[redacted] telephone [redacted] was served a Federal
Grand Jury subpoena from the District of Columbia by Federal Bureau of
Investigation Special Agent (SA) [redacted]

b3
b6
b7C

[redacted] advised he would comply with the subpoena.

Investigation on 3/3/87 at New York, New York File # NY 211-9
by SA [redacted] pmr b6
b7C Date dictated 3/3/87

United States District Court

FOR THE

DISTRICT OF

COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE

United States Courthouse
Washington, D.C. 20001

ROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached Rider

☒ Please see additional information on ~~reverse~~ attached form.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES F. DAVEY

DATE

February 17, 1987

(BY) DEPUTY CLERK

b6
b7C

This subpoena is issued upon application
of the United States of America

FOR ASSISTANT U.S. ATTORNEY
Associate Counsel
Office of Independent Counsel
Room 4434, United States Courthouse
Washington, D.C. 20001

093.

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/5/87

TO: DIRECTOR, FBI
 (ATTN: SSA [redacted] CID,
 PUBLIC CORRUPTION UNIT)

b6
 b7C

FROM: *WEN* SAC, MIAMI (211-5) (C-4) (P)

gw
 FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO: FBIHQ

Re Bureau airtel to Atlanta and Miami, 2/5/87.

Enclosed for FBIHQ are the original and two copies of an unserved Federal Grand Jury Subpoena for [redacted] together with four attachments and cover letter.

b3
 b6
 b7C

As of 3/4/87, [redacted] has not returned to Miami, Florida. He is currently believed to be outside the United States, possibly El Salvador or Honduras, and family members advise he should return the week of 3/9-13/87. Upon return to Miami, Florida, Miami will attempt to obtain [redacted] voluntary appearance before the Office of Independent Counsel, Washington, D.C..

b6
 b7C

icc-Pen-WCCS

③ - Bureau (Enc. 8)
 1 - Miami

GDP/jky
 (4)

b6
 b7C

11-26-332
 25 MAR 11 1987

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Photocopy to IC Staff 3/10/87 (RC)

8 Encl. to IC Staff (RC) 3/10/87 PLG

MAR 13 1987 *gw*

P 031015Z MAR 87

FM BERN (211-2) (P)

TO DIRECTOR (211-26) PRIORITY 096-03

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION, CID

BT

UNCLAS E F T O

FRONT DOOR: MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ.

FOR THE INFORMATION OF THE BUREAU, U.S. AMBASSADOR TO
SWITZERLAND FAITH RYAN WHITTLESEY ^{DC} WILL BE IN WASHINGTON FROM

MARCH 2, 1987 UNTIL APPROXIMATELY MARCH 15, 1987, APPEARING
BEFORE THE HOUSE OF REPRESENTATIVES COMMITTEE ON INTERNATIONAL

DE-110 211-26-333
AFFAIRS. IF THERE IS NEED TO INTERVIEW HER, IT IS SUGGESTED 25 MAR 11 1987
THAT IT WOULD BE AN OPPORTUNE TIME TO HAVE HER CONTACTED DURING
HER TRIP TO WASHINGTON.

BT

Photocopy provided to IC STAFF
[redacted] on 3/6/87. RM

b6
b7C

MAR 13 1987 gw

Rec'd PCW wccs 5:30 PM 3/5/87. RM

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/6/87

TO: DIRECTOR, FBI
 (ATTN: SSA [REDACTED] ROOM 1B053)

b6
 b7C

FROM: ACTING SAC, ALEXANDRIA (211-6)

FRONT DOOR
 MAJOR CASE 90
 EGA
 (OO: FBIHQ)

b6
 b7C

Re telcall between SSA [REDACTED] and SA [REDACTED]
 Alexandria, on 3/3/87.

Enclosed for the FRONT DOOR investigation is one
 copy of computer printouts [REDACTED]

from Alexandria case 46A-656, as requested by SSA [REDACTED]

b6
 b7C
 b7E

211-26-334

25 MAR 12 1987

ICC PCU-WCCS

2-Bureau (Enc 1)
 1-Alexandria
 REC:kar
 (3)

b6
 b7C

Approved: JAK/REC Transmitted _____ Per _____
 (Number) (Time)

Photocopy to IC Staff w/enc. (RC) 3/11/87 Rg

MAR 13 1987

FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#5592)

TEXT:

MM00004 065 2032Z

PP HQ

DE MM

P061900 MAR 87

FM MIAMI (211-5) (C-4) (P)

TO DIRECTOR, FBI PRIORITY

b6
b7C

(HAND CARRY TO SSA [REDACTED] PUBLIC CORRUPTION UNIT)

BT

UNCLAS E F T O

FRONT DOOR: MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978.

OO: FBIHQ.

ON FEBRUARY 27, 1987, [REDACTED] ASSOCIATE COUNSEL,
OFFICE OF INDEPENDENT COUNSEL, WASHINGTON, D.C., PROVIDED THE

b3
b6
b7C

MIAMI OFFICE OF THE FBI TWO SUBPOENAS ADDRESSED TO [REDACTED]

AND [REDACTED] ON BEHALF OF [REDACTED]

THESE

SUBPOENAS DEMANDED [REDACTED] PRESENCE BEFORE THE FEDERAL

GRAND JURY IN WASHINGTON, D.C., ON [REDACTED]

25 MAR 11 1987

ON MARCH 3, 1987, AT APPROXIMATELY 10:00 AM, [REDACTED]

b3
b6
b7C

ATTORNEY FOR [REDACTED]

[REDACTED] TELEPHONE [REDACTED] WAS TELEPHONICALLY

CONTACTED BY THE MIAMI OFFICE OF THE FBI AND ADVISED AS TO THE

Photocopy to IC Staff
(N. Divers) on 3/7/87. EML

b6
b7C

MAR 13 1987

PAGE TWO MM 211-5 UNCLAS E F T O

ISSUANCE OF A SUBPOENA FOR HIS CLIENT. [REDACTED] (NOTE:

[REDACTED] HAD PREVIOUSLY CONTACTED THE FBI ADVISING HE
REPRESENTED [REDACTED] AND REFUSED TO PERMIT [REDACTED] TO
VOLUNTARILY BE INTERVIEWED BY THE FBI.) [REDACTED] ADVISED HE
PREFERRED THE SUBPOENAS BE SERVED ON HIS CLIENT. [REDACTED]

b3
b6
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ON MARCH 4, 1987, AT APPROXIMATELY 10:30 AM, AN ATTEMPT WAS
MADE TO SERVE THE SUBPOENAS ON [REDACTED]

b3
b6
b7C

ON THE SAME DAY A SECOND ATTEMPT WAS MADE TO SERVE [REDACTED]

[REDACTED] AGAIN [REDACTED]
[REDACTED]

b3
b6
b7C

(MIAMI IS OF THE OPINION [REDACTED]
[REDACTED]

[REDACTED] REGISTERED TO [REDACTED] ON THIS OCCASION, [REDACTED]
[REDACTED]

b3
b6
b7C

[REDACTED] WHO WAS CURRENTLY IN WASHINGTON, D.C.. [REDACTED]

PAGE THREE MM 211-5 UNCLAS E F T O

[REDACTED] NOT TO ACCEPT ANY SUBPOENAS. [REDACTED] WAS AGAIN ADVISED OF THE SPECIFIC DETAILS CONCERNING THE NECESSITY OF [REDACTED] BEING IN WASHINGTON, D.C. ON [REDACTED] [REDACTED] TO GIVE TESTIMONY BEFORE THE FEDERAL GRAND JURY.

b3
b6
b7C

[REDACTED]
[REDACTED] SHOULD IMMEDIATELY CONTACT [REDACTED] ASSOCIATE COUNSEL, TELEPHONE [REDACTED]

ON MARCH 5, 1987, AT APPROXIMATELY 1:30 PM, TWO SUBPOENAS FOR [REDACTED] WERE SERVED ON [REDACTED]
[REDACTED]
[REDACTED] TELEPHONE [REDACTED]
[REDACTED] WHO WAS CURRENTLY IN WASHINGTON,

D.C., NOT TO ACCEPT THE SUBPOENAS. SHE WAS ADVISED BY THE FBI THAT MR. [REDACTED] HAD PERSONALLY REPRESENTED HIMSELF TO BE THE ATTORNEY FOR [REDACTED] THAT HE WAS AWARE OF THE ISSUANCE OF THE SUBPOENAS, HE HAD PREVIOUSLY CONDUCTED NEGOTIATIONS ON BEHALF OF [REDACTED] WITH THE OFFICE OF INDEPENDENT COUNSEL, AND THAT [REDACTED] ADVISED THE FBI

b3
b6
b7C

PAGE FOUR MM 211-5 UNCLAS E F T O

SERVICE SHOULD BE ON HER ATTORNEY, [REDACTED] TWO
SUBPOENAS WITH [REDACTED] WERE THEN LEFT WITH
[REDACTED]

b3
b6
b7C

REQUEST OF THE BUREAU:

SSA [REDACTED] IS REQUESTED TO ADVISE [REDACTED]
ASSOCIATE COUNSEL, OFFICE OF INDEPENDENT COUNSEL, WASHINGTON,
D.C., OF ABOVE INFORMATION.

b6
b7C

MIAMI WILL RETURN EXECUTED SUBPOENA BY SEPARATE
COMMUNICATION.

BT

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.41 (#7685)

TEXT:

SF 0014 0652225Z

PP HQ1, LA

DE SF 0014

P 062225Z MAR 87

FM SAN FRANCISCO (211-11)(P)(SQD 13)

TO DIRECTOR (211-26)(PRIORITY)

LOS ANGELES (PRIORITY)

BT

~~U N C L A S~~

ATTENTION: PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIMES SECTION,
ROOM 3849

FRONT DOOR; MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

REFERENCE BUREAU AIRTEL, DATED MARCH 3, 1987.

SUBPOENA ENCLOSED IN REFERENCED COMMUNICATION ERRONEOUSLY
SENT TO SAN FRANCISCO. DANA POINT, CALIFORNIA LOCATED IN LOS
ANGELES DIVISION, COVERED BY SANTA ANA RA. ON [REDACTED]

b3

[REDACTED] SAN FRANCISCO FORWARDED REFERENCED COMMUNICATION
IN ITS ENTIRETY DIRECTLY TO SANTA ANA RA FOR SUBPOENA SERVICE. 25 MAR 12 1987
SAN FRANCISCO WILL FORWARD DIRECT TO SANTA ANA RA ORIGINALS OF [REDACTED]

Copy to IC Staff [REDACTED]
on 3/9/87. RUC

b6
b7C

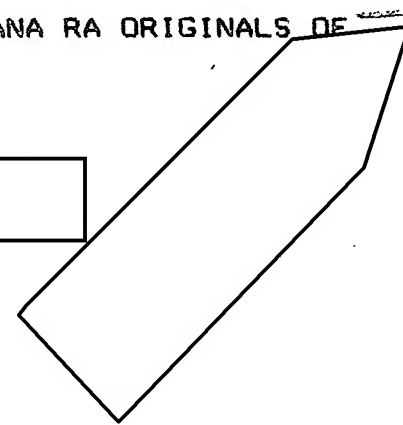
7 MAR 87 00 10
FEDERAL BUREAU
OF INVESTIGATION

① *Pickman*

WCC

de

211-26-336



MAR 13 1987 *gw*

PAGE TWO

SF 211-11

U N C L A S

REFERENCED COMMUNICATION.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.156 (#5801)

TEXT:

AQ00013 065 1415Z

OO HQ

DEE AQ

O 060208Z MAR 87

FM ALBUQUERQUE (211-5) P

TO DIRECTOR (211-26) IMMEDIATE

BT

UNCLAS E F T O

b6
b7C

ATTENTION: WCCS/CID SSA [REDACTED]

FRONT DOOR MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF

1978; OO: FBIHQ

RE TELCAL FROM ALBUQUERQUE SSA [REDACTED] TO SSA

[REDACTED] FBIHQ, MARCH 6, 1987.

ON MARCH 6, 1987, [REDACTED] (PROTECT IDENTITY), [REDACTED]

b6
b7C
b7D

WHO IS A PERSONAL FRIEND

OF [REDACTED] STATED THAT

HE HAD BEEN ADVISED CONFIDENTIALLY AS FOLLOWS BY [REDACTED]

25 MAR 11 1987

[REDACTED] IS CURRENTLY EMPLOYED BY [REDACTED]

b6
b7C
b7D

HAD PREVIOUSLY

WORKED FOR [REDACTED]

Copy made for Neil Divers,
Independent Counsel Staff
aim. 3-7-87

b6
b7C

MAR 13 1987 gw

PAGE TWO AQ 211-5 UNCLAS E F T O

[REDACTED] FOR A LARGE AMOUNT OF MONEY
AND RETURNED [REDACTED] ABOUT A MONTH AGO. [REDACTED] WENT TO DINNER
AT AN UNKNOWN LOCATION [REDACTED] WHILE
DINING. [REDACTED] WAS APPROACHED BY AN INDIVIDUAL WHO ASKED TO SPEAK
TO [REDACTED] PRIVATELY. [REDACTED] WAS INTRODUCED TO THIS PERSON, BUT
COULD NOT REMEMBER HIS NAME. WHEN [REDACTED] RETURNED TO THE TABLE, HE
TOLD [REDACTED] THE INDIVIDUAL WAS A [REDACTED] *DC*

[REDACTED] HE STATED [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] HE ALSO TOLD [REDACTED] THEY HAD
TRIED TO [REDACTED]

[REDACTED] WAS SO LOW IT WAS NOT ECONOMICALLY
FEASIBLE. [REDACTED] SURMISED [REDACTED] WAS ATTEMPTING AN
EXCHANGE THROUGH WEALTHY ACQUAINTANCES. [REDACTED]
ACCORDING TO [REDACTED] WAS A ONCE [REDACTED]
WHO IS NOW BROKE AND IN NEED OF MONEY. [REDACTED] HAD ADVISED
[REDACTED] DOES NOT WANT TO BE INTERVIEWED BY THE FBI AND HE REQUESTS

PAGE THREE AQ 211-5 UNCLAS E F T O

[REDACTED] IDENTITY ALSO BE PROTECTED AS [REDACTED]
WOULD BE JEOPARDIZED. [REDACTED] IS BELIEVED RELIABLE,
HOWEVER, HE ACKNOWLEDGES [REDACTED] IS A FAST TALKER AND THE INFORMATION
COULD WELL BE FICTIONAL. THE BUREAU IS REQUESTED TO ADVISE IF
POSSIBLE, WHETHER [REDACTED]
[REDACTED] AREA AND IF THE ABOVE INFORMATION POSSIBLY MIGHT BE
VALID.

b6
b7C
b7D

ALBUQUERQUE WILL CONDUCT NO INVESTIGATION UNTIL ADVISED TO DO
SO BY FBIHQ.

BT

#

-->

AIRTEL

3/9/87

Director, FBI (211-26)

SAC, Chicago

gu
FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-338

25 MAR 12 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Questions regarding these directions should be

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

addressed to SSA [redacted] PCU, FBIHQ, Extension

5701.

1 - Mr. Clarke

1 - Mr. [redacted]

GSL:dmr (3)

MAIL ROOM ☐

b6

b7C

gu
MAR 13 1987

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/10/87

Re:

TO:

Chicago

Invoice of Contents

Description of Contents:

airtel

FBI File # _____

Case # _____

b6
b7CYour # Div 6☐ Return to Room 3849 TL 231Ext. 5701☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102264942

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # ON 1 3-10-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____

Signature

Date _____

Place
w/
outgoing
airtel

VZCZCLEG0111

11 MAR 87

PP HQ

DE LEG #0111 0702113

ZNY SSSSS

P 111545Z MAR 87

FM BERN (211-20 (P)

TO DIRECTOR (211-26)

BT

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

~~SECRET~~

FRONT DOOR; MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978; OO:

FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REBUAIRTEL DATED FEBRUARY 23, 1987.

INFORMATION CONTAINED IN REFERENCED AIRTEL MAY NOT BE
DISSEMINATED [REDACTED]

[REDACTED] IN CLASSIFIED FORM. SHOULD THE
BUREAU DESIRE THAT [REDACTED]

b7D
b7E

26-339

5 MAR 12 1987

b6
b7C

copy provided to IC Staff (RC)
on 3/11/87 leg.

MAR 13 1987 gw

PAGE TWO DE LEG 0111 ~~SECRET~~

[REDACTED] OF COURSE, THE INFORMATION WOULD ALSO NEED TO
BE DECLASSIFIED.

b7D
b7E

~~C BY 3530; DECL: OARD.~~

BT

#0111

NNNN

cc WCC
cc OLIN

March 11, 1987

Honorable Lawrence E. Walsh
Office of Independent Counsel
U. S. Federal Courthouse
Room 4434
Third Street and Constitution Ave., NW
Washington D.C. 20001

FRONT DOOR

Dear Judge Walsh:

This letter is to confirm the dissemination of FBI documents to your investigative staff. During the two week period of February 9 through February 22, 1987, photocopies of the documents described on the enclosed sheets were provided to your staff. Also, FBI files reviewed by members of your staff are also listed on the enclosed sheets.

Sincerely,

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

b6
b7C

Enclosures

Exec AD Adm. 1 - Mr. Clarke
Exec AD Inv. 1 - Mr. Clarke
Exec AD LES 2 - Mr. [redacted]
Asst. Dir.:

Adm. Servs. 1 (6)
Crim. Inv. 1
Ident. 1
Insp. 1
Intell. 1
Lab. 1
Legal Coun. 1
Off. Cong. & Public Affs. 1
Rec. Mgnt. 1
Tech. Servs. 1
Training 1
Telephone Rm. 1
Director's Sec'y 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/6/91 BY SP2/ke

b6
b7C

211-26-340
25 MAR 12 1987

MAIL ROOM ☐

FBI/DOJ

MAR 13 1987

LIST OF FBI DOCUMENTS RELEASED

TO INDEPENDENT COUNSEL STAFF

1/22/87 TO 2/21/87

<u>DOCUMENT</u>	<u>DATE PROVIDED</u>
(1) Teletype from Jacksonville to FBIHQ, dated 1/22/87 and captioned "FRONT DOOR"	1/22/87
(2) Airtel from Jacksonville to FBIHQ, dated 1/28/87 and captioned "FRONT DOOR"	2/10/87
(3) Teletype from Tampa to FBIHQ, dated 1/28/87, dual captioned "FRONT DOOR" "ERNEST R. KEISER"	2/11/87
(4) Teletype from Jacksonville to FBIHQ, dated 1/29/87 and captioned "FRONT DOOR"	1/30/87
(5) Airtel from Seattle to FBIHQ, dated 1/31/87, and dual captioned "FRONT DOOR" [REDACTED] [REDACTED]	2/11/87
(6) Airtel from Rome to FBIHQ, dated 1/30/87 and captioned "FRONT DOOR"	2/11/87
(7) Airtel from New York to FBIHQ, dated 2/3/87 and captioned "FRONT DOOR"	2/10/87
(8) Airtel from Alexandria to FBIHQ, dated 2/3/87 and captioned "FRONT DOOR"	2/11/87
(9) Airtel from Miami to FBIHQ, dated 2/4/87 and captioned "FRONT DOOR"	2/10/87
(10) Airtel from New York to FBIHQ, dated 2/4/87 and captioned "FRONT DOOR"	2/13/87
(11) Teletype from New York to FBIHQ, dated 2/7/87 and captioned "FRONT DOOR"	2/9/87
(12) Teletype from Honolulu to FBIHQ, dated 2/7/87 and captioned "FRONT DOOR"	2/9/87
(13) Teletype from Jacksonville to FBIHQ, dated 2/7/87 and captioned "FRONT DOOR"	2/9/87

b6
b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

4/6/91 BY *[signature]*
#284655

- 1 -

211-26-340
ENCLOSURE

(14)	Teletype from Jacksonville to FBIHQ, dated 2/9/87 and captioned "FRONT DOOR"	2/10/87
(15)	Teletype from New York to FBIHQ, dated 2/10/87 and captioned "FRONT DOOR"	2/10/87
(16)	Teletype from Los Angeles to FBIHQ, dated 2/11/87 and captioned "FRONT DOOR"	2/11/87
(17)	Airtel from Newark to FBIHQ, dated 2/12/87 and captioned "FRONT DOOR"	2/13/87
(18)	Teletype from San Francisco to FBIHQ, dated 2/12/87 and captioned "FRONT DOOR"	1/12/87
(19)	Airtel from Baltimore to FBIHQ, dated 2/17/87 and captioned "FRONT DOOR"	2/18/87
(20)	Teletype from London to FBIHQ, dated 2/17/87 and captioned "FRONT DOOR"	2/18/87
(21)	Teletype from Miami to FBIHQ, dated 2/18/87 and captioned "FRONT DOOR"	2/18/87
(22)	Teletype from Los Angeles to FBIHQ, dated 2/18/87 and captioned "FRONT DOOR"	2/18/87
(23)	Teletype from Miami to FBIHQ, dated 2/19/87 and captioned "FRONT DOOR"	2/19/87
(24)	Teletype from Jacksonville to FBIHQ, dated 2/21/87 and captioned "FRONT DOOR"	2/21/87

FBI FILES REVIEWED

BY

MEMBERS OF THE INDEPENDENT COUNSEL'S STAFF

~~SECRET~~

(1) SUBJECT: [REDACTED] *NO 100-* b6
FILE NUMBER: [REDACTED] *(U)* b7C
DATE REVIEWED: 1/29/87 b7E
REVIEWED BY: [REDACTED]
PHOTOCOPIES OF FOLLOWING SERIALS PROVIDED: 1

(2) SUBJECT: [REDACTED] b6
FILE NUMBER: 29-100811 b7C
DATE REVIEWED: 1/29/87
REVIEWED BY: [REDACTED]
PHOTOCOPIES OF FOLLOWING SERIALS PROVIDED: none

(3) SUBJECT: [REDACTED]
FILE NUMBER: 161-14284 *No 100-* b6
DATE REVIEWED: 1/12/87 b7C
REVIEWED BY: [REDACTED]
PHOTOCOPIES OF FOLLOWING SERIALS PROVIDED: 1(sf86 only), 4,
10, (LHM only,) 16 (sf86 only), 23, 25 (LHM only)

- 1 -

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

~~Classified by *[signature]*
Declassify on: OADR 284655~~

2/9/91

211-26-340

ENCLOSURE

~~SECRET~~

3

(4) SUBJECT: ~~John~~ Poindexter

FILE NUMBER: 161-15627

BC

DATE REVIEWED: 1/12/87

REVIEWED BY: [REDACTED]

b6
b7C

~~SECRET~~

PHOTOCOPIES OF FOLLOWING SERIALS PROVIDED: 1, 18, 22

(5) SUBJECT: [REDACTED]

FILE NUMBER: [REDACTED] (S) (U)

b6
b7C
b7E

DATE REVIEWED: 2/13/87

REVIEWED BY: [REDACTED]

PHOTOCOPIES OF FOLLOWING SERIALS PROVIDED: none

(6) SUBJECT: [REDACTED]

FILE NUMBER: 72-2903

No Loc

DATE REVIEWED: 2/4/87

b6
b7C

REVIEWED BY: [REDACTED]

and [REDACTED]

PHOTOCOPIES OF FOLLOWING SERIALS PROVIDED: none

(7) SUBJECT: [REDACTED]

FILE NUMBER: 97-5427

No Loc

b6
b7C

DATE REVIEWED: 2/4/87

REVIEWED BY: [REDACTED]

and [REDACTED]

PHOTOCOPIES OF FOLLOWING SERIALS PROVIDED: none

~~SECRET~~

(8) SUBJECT:

FILE NUMBER: 2-2719

DATE REVIEWED: 1/28/87

REVIEWED BY:

PHOTOCOPIES FO FOLLOWING SERIALS PROVIDED: none

NS 125

b6
b7c

~~SECRET~~

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

INBOX.33 (#6436)

TEXT:

9A0031 0690040Z

RR HQ

DE BA

R 102330Z MAR 87

FM: BALTIMORE (211-5) (SQ. 14) -P-

TO: DIRECTOR, FBI (211-26) (ROUTINE)

BT

UNCLAS

FRONT DOOR; MAJOR CASE 90; OO: BUREAU

RE: BUREAU TELETYPE TO BALTIMORE DATED 3/4/87.

BALTIMORE GENERAL INDICES NEGATIVE REGARDING ADVANCE

[REDACTED] OR [REDACTED]

BALTIMORE INDICES DISCLOSED THE FOLLOWING REFERENCES TO [REDACTED]

[REDACTED]

(1) BALTIMORE FILE 87-22917-SUB C AND (2) BALTIMORE FILE 93-1536.

FOR THE INFORMATION OF THE BUREAU, REFERENCED TELETYPE REQUESTED THE BALTIMORE DIVISION TO CHECK INCORPORATION RECORDS REGARDING [REDACTED]

[REDACTED]

ON 3/9/87, A SEARCH OF INCORPORATION RECORDS, DIVISION OF

Photocopy provided to IC Staff

[REDACTED]

3/11/87 Pfg

MAR 12 1987

b6
b7C

MAR 13 1987

PAGE TWO (BA 211-5) UNCLAS

CORPORATIONS, DOVER, DELAWARE, DISCLOSED NO RECORD FOR [REDACTED]

[REDACTED] HOWEVER, RECORD WAS DISCLOSED FOR

[REDACTED] INCORPORATOR OF RECORD WAS [REDACTED]

AN EMPLOYEE OF [REDACTED]

[REDACTED] (A REGISTERED AGENT COMPANY FOR DELAWARE

CORPORATIONS). [REDACTED]

b6
b7C

ON 3/9/87, A SEARCH OF THE COMPUTERIZED RECORDS OF THE
DELAWARE JUSTICE INFORMATION SYSTEM (DELJIS) FOR DIVISION OF
MOTOR VEHICLES (DMV) AND ARREST INFORMATION DISCLOSED A [REDACTED]

[REDACTED] DATE OF BIRTH [REDACTED] ADDRESS OF [REDACTED]

b6
b7C

[REDACTED] DELAWARE DRIVER'S LICENSE NUMBER [REDACTED] NO

DELAWARE ARRESTS.

ON 3/9/87, [REDACTED]

[REDACTED] ADVISED THAT

HER COMPANY IS CURRENTLY REGISTERED AGENT FOR [REDACTED]

PAGE THREE (BA 211-5) UNCLAS

[REDACTED] ACCORDING TO [REDACTED]

[REDACTED] HAS BEEN VOIDED AS A CORPORATION BY THE STATE OF DELAWARE.

[REDACTED] ADVISED THAT SHE COULD LOCATE NO RECORD FOR [REDACTED] AND FURTHER ADVISED THAT THERE ARE 15 ACTIVE COMPANIES INCORPORATED IN DELAWARE WITH THE WORDS [REDACTED] IN THEIR NAMES.

b6
b7c

ON 3/10/87, A SEARCH OF INCORPORATION RECORDS, DIVISION OF CORPORATIONS, DOVER, DELAWARE, ALSO DISCLOSED A RECORD FOR

[REDACTED] IS LISTED AS ITS

REGISTERED AGENT. INCORPORATOR OF RECORD WAS [REDACTED]

b6
b7c

[REDACTED] A 1984

ANNUAL REPORT ALSO LISTED [REDACTED] THE PRINCIPLE PLACE OF BUSINESS AS THE ABOVE [REDACTED] ADDRESS AND THE NATURE OF THE BUSINESS AS [REDACTED]

[REDACTED] THE MOST RECENT ANNUAL REPORT, FILED 6/13/86, LISTED NO OTHER OFFICERS OR DIRECTORS.

REQUEST OF THE BUREAU: IF APPROPRIATE, HAVE FEDERAL GRAND JURY SUBPOENAS ISSUED TO [REDACTED]

b3

PAGE FOUR (BA 211-5) UNCLAS

b3
b6
b7C

[REDACTED]

[REDACTED]

LEADS: BALTIMORE DIVISION AT BALTIMORE, MARYLAND: REVIEW
BALTIMORE FILES 87-22917-SUB C AND 98-1536 FOR REFERENCE TO

[REDACTED]

AT WILMINGTON, DELAWARE: WILL FORWARD FD-302'S TO THE
BUREAU.

BT

#

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-01-2016 BY: F42M28K35



~~SECRET~~

~~NOFORN~~

To : DIRECTOR, FBI

Date 1/8/87

From : SAC, DENVER (2-New) (P*)

Subject :
NEUTRALITY MATTER
OO: DN

Front Door

b6
b7C

This letter is classified ~~SECRET-NOFORN~~ in its entirety.

Enclosed for FBIHQ are two copies of an FD-302 setting forth the interview of in the FRONTDOOR matter, Bufile 58-11887; DN 58A-364.

b6
b7C
b7D

In view of the statements made by concerning a separate case is being opened on and is being placed in pending inactive for the present.

*1cc airtel + FD302
3/10/87*

b6
b7C

~~SECRET~~

~~NOFORN~~

Classified by G-3
Declassify on OADR

DE-118

211-26-342

RECORDED

MAR 12 1987

ENCLOSURE

- ⑤ - Bureau (Enc. 2)
 - 1 - INTD-CI-3B
 - ② - 58-11887 (Room 1B-053 JEH)
 - ④ - Denver
 - 2 - 58A-364
- AES/tmp 66-2330-3-7

- 1*-

cc Front Door

1 copy to Divers

3/9/87

CHNR 13 1987

FEDERAL BUREAU OF INVESTIGATION
~~SECRET NOFORN~~

Date of transcription 12/18/86

- 1 -

This FD-302 is classified ~~SECRET NOFORN~~ in its entirety.

[redacted] (NO MIDDLE NAME) [redacted] telephone [redacted] was interviewed at his request in the Colorado Springs Resident Agency of the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] was advised of the official identities of Special Agents [redacted] and [redacted] by use of credentials. Thereafter, [redacted] furnished the following information:

b6
b7C
b7D

On approximately October 10, 1985, [redacted] telephone [redacted] and [redacted] contacted [redacted] at his residence telephonically. [redacted] had known [redacted] for many years, [redacted] asked [redacted] if [redacted] did not describe the nature of [redacted] [redacted] asked [redacted] told [redacted] that he didn't have [redacted] and then [redacted] asked for [redacted] told [redacted] he would consider it, and they agreed to meet the next day (probably [redacted])

b6
b7C
b7D

[redacted] and [redacted] did meet [redacted] around noon. [redacted] and wanted to explain his various [redacted] told [redacted] that he didn't care about [redacted] and just wanted to be sure that [redacted]

[redacted] explained to [redacted] that he was [redacted] the [redacted] offered [redacted] [redacted] told [redacted] he would let him know and for [redacted] to call him on the coming Sunday for an answer. [redacted] did call [redacted] on that Sunday, and [redacted] put off until the next day so they could again meet at the [redacted]

b6
b7C
b7D

Co On Monday, [redacted] and [redacted] met [redacted] [redacted] told [redacted] that [redacted] had a [redacted]

b6
b7C
b7D

Investigation on 12/15/86 at Colorado Springs, Colorado File # Denver 58A-364

SAs [redacted] and 211-26-342
by [redacted] AES/tmp Date dictated 12/16/86

b6
b7C

~~SECRET NOFORN~~

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Classified by G-3
Declassify on OADR

DN 58A-364

b6
b7C
b7D

Continuation of FD-302 of [REDACTED] (NO MIDDLE NAME) [REDACTED], On 12/15/86, Page 9

The night following the appearance of numerous media stories concerning the "Iran arms deal", [REDACTED] saw an individual on the evening news identified as [REDACTED]. At this time [REDACTED] realized that he should come to the FEDERAL BUREAU OF INVESTIGATION with his information concerning the deals

[REDACTED] and, possibly,

[REDACTED] stated that he has attempted to contact [REDACTED]

on several occasions but that [REDACTED]

and he has been advised, on several occasions,

that [REDACTED] is not available and will return [REDACTED]

So far [REDACTED] During one of the [REDACTED] determined that [REDACTED]

[REDACTED]

Lastly, [REDACTED] advised that he remembered an additional conversation that [REDACTED] wherein [REDACTED] questioned [REDACTED] as to whether [REDACTED] could [REDACTED] To this question, [REDACTED] told [REDACTED] that he, [REDACTED] was not in the [REDACTED] and that was the last time that this subject was brought up.

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b7Db6
b7C
b7D

FORMS TEXT HAS 1 DOCUMENT

INBOX.18 (#4296)

TEXT:

23 DEC 86 05 22

OC0005 356 0043Z

FEDERAL BUREAU
OF INVESTIGATION

PP HQ

DE OC

P 22 2330Z DEC 86

FM OKLAHOMA CITY (58-344) (P)

TO DIRECTOR PRIORITY

BT

~~CONFIDENTIAL~~

ATTN: SECURITY PROGRAMS UNIT, ROOM 5432

FRONT DOOR

b6
b7C

.RE BUTEL CALL OF SSA [REDACTED] TO SSA [REDACTED]

OKLAHOMA CITY, DECEMBER 22, 1986.

FOR INFORMATION OF FBIHQ, ON DECEMBER 19, 1986, LAWRENCE E. WALSH WAS NAMED SPECIAL PROSECUTOR IN CAPTIONED MATTER AND ON HIS RETURN TO OKLAHOMA CITY WAS MET AT THE AIRPORT BY SAC RONALD A. HOVERSON.

SPECIAL PROSECUTOR WALSH WAS IN POSSESSION OF CERTAIN CLASSIFIED DOCUMENTS WHICH WERE THEN STORED IN FBI SPACE UNTIL THE MORNING OF DECEMBER 20, AT WHICH TIME A TWO-DRAWER MOSLER SAFE (GSA APPROVED SECURITY CONTAINER) WAS DELIVERED TO HIM AT HIS RESIDENCE, AS WELL AS THE DOCUMENTS RETURNED TO HIM. SECURITY

20 APR 8 1987

LED 5 15 33 44 021

APR 19 1987

PAGE TWO OC 58-344 ~~CONFIDENTIAL~~

PRECAUTIONS WERE DISCUSSED WITH SPECIAL PROSECUTOR WALSH, INCLUDING COMMUNICATION SECURITY. HE WAS MADE AWARE OF THE FACT OKLAHOMA CITY IS IN POSSESSION OF A SECURE TELEPHONE IN THE EVENT IT BECAME NECESSARY FOR HIM TO DISCUSS CLASSIFIED MATTERS TELEPHONICALLY WITH OTHER INDIVIDUALS.

~~C BY 168; DCL OADR.~~

BT

#

PAGE 1 OF 2
DATE 8
1/7/87

CLASSIFICATION
~~SECRET~~

PRECEDENCE
PRIORITY

FROM DIRECTOR FBI

TO LEGAL ATTACHE PANAMA PRIORITY

BT

~~SECRET~~

FRONT DOOR MAJOR CASE 90: 00: FBIHQ.

REBUTEL TO LEGAT PANAMA, DECEMBER 31, 1986.

FOR INFORMATION OF LEGAT PANAMA, A COMPANY KNOWN AS HYDE PARK
SQUARE CORPORATION OR HYDE PARK HOLDINGS WAS USED TO PAY FOR
SOUTHERN AIR TRANSPORT (SAT) FLIGHTS THAT TRANSPORTED ARMS TO THE
CONTRAS IN CENTRAL AMERICA. THIS COMPANY IS EITHER OWNED OR
INFLUENCED BY FORMER GENERAL RICHARD SECORD OR HIS PARTNER ALBERT
HAKIM. ANOTHER POSSIBLE OWNER OF HYDE PARK IS [REDACTED]

b6
b7c

[REDACTED]
THE LISTED OFFICERS OF HYDE PARK ARE [REDACTED] AND [REDACTED]
[REDACTED]

Affiliated
with
Hyde Park
Holdings

LEADS

LEGAT PANAMA

1 - MR. CLARKE
1 - MR. [REDACTED]

b6
b7c

BCD:CCL (E)

1/7/87

18053

2297

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JAN 09 1987

16 MAR 17 1987

APR 14 1987

2

AT PANAMA

DETERMINE IF HYDE PARK SQUARE CORPORATION OR SIMILAR NAMED
COMPANY HAS BEEN INCORPORATED IN PANAMA IN OR AROUND MARCH 1986.

ATTEMPT TO DETERMINE IF PANAMIAN ATTORNEY [REDACTED] WAS
RESPONSIBLE FOR INCORPORATING THIS FIRM.

b6
b7c

~~CLASSIFIED BY 27011 DECLASSIFY ON OADR.~~

BT

1

OFFICE OF INDEPENDENT COUNSEL
U.S FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVE, N. W.
WASHINGTON, D. C. 20001


February 2, 1987

FEDERAL GOVERNMENT

mb
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D. C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to send
leads to Legat Paris and Legat Bern to develop information on


Sincerely,

Lawrence E. Walsh

By: 

211-26-345

20 APR 8 1987

www

b6
b7C

APR 12 1987

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

172
JAN 24

PAGE 1 OF 1
DATE

FEBRUARY 9, 1987

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

FM DIRECTOR FBI

TO LEGAT BERN {211-2} {PRIORITY}

TO LEGAT PARIS {PRIORITY}

BT

UNCLAS

FRONT DOOR; MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ.

REBUTEL DATED FEBRUARY 3, 1987; AND BERN CABLE DATED
FEBRUARY 4, 1987.

REBUTEL DATED FEBRUARY 3, 1987 HAS BEEN DECLASSIFIED BASED
ON DECISION OF THE SPECIAL SECURITY OFFICER, INDEPENDENT
COUNSEL STAFF. BERN IS REQUESTED TO PERFORM LEADS SET BY
REBUTEL.

BT

N

211-26-346

20 APR 8 1987

APPROVED BY

DRAFTED BY

EOL:MAS/EE

DATE

2/9/87

ROOM

3849/6

TELE EXT.

5701

1 - MR. CLARKE

1 - MR. [REDACTED]

SEE NOTE PAGE 2

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 11 1987

APR 12 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE: THE REBUTEL DATED FEBRUARY 3, 1987 REQUESTED BERN AND PARIS TO CARRY OUT CERTAIN LEADS. BY CABLE DATED FEBRUARY 4, 1987, BERN REQUESTED THAT THE BUTEL BE DECLASSIFIED [REDACTED]

[REDACTED] THIS DISSEMINATION IS NECESSARY IN ORDER FOR BERN TO PERFORM LEADS SET BY THE FEBRUARY 3, 1987 TELETYPE. BY LETTER DATED FEBRUARY 6, 1987, THE SPECIAL SECURITY OFFICER OF THE INDEPENDENT COUNSEL STAFF, [REDACTED] DECLASSIFIED THE TELETYPE.

b6
b7C
b7D

Rev. 4-78-7(B)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

042.065L

PAGE 1 OF 2
DATE

2/10/87

CLASSIFICATION

~~SECRET~~

PRIORITY
ROUTINE

FM DIRECTOR, FBI (211-26)

TO LEGAL ATTACHE PARIS ROUTINE

BT

~~SECRET~~

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ.

RE TELCAL TO LEGAT, PARIS, FEBRUARY 10, 1987.

THROUGH INTERVIEWS AND REVIEW OF DOCUMENTS, THE INDEPENDENT
COUNSEL'S (IC) OFFICE HAS LEARNED THERE WERE NUMEROUS ARMS
SHIPMENTS TO THE "CONTRAS", IN 1985 AND 1986 ORIGINATING IN LISBON,
PORTUGAL. THE IC, [REDACTED]

b7D

TO SATISFY THIS END, CONTACT WOULD HAVE TO BE MADE WITH [REDACTED]

b6
b7C
b7D

THE IC IS AWARE THAT [REDACTED] AND [REDACTED]
[REDACTED] ARE CONNECTED WITH [REDACTED] AND THEREFORE IT

IS REQUESTED, IF POSSIBLE, TO INTERVIEW THEM (WITH AN

20 APR 8 1987

1-MR. CLARKE
1-MR. [REDACTED]

AEH:TLG (3) 2/10/87 18053 2297

State Dept Information is unclassified per letter dated 6-19-92
DECLASSIFIED BY SP5CJ/bce
ON 12/26/89
#297,549
#297,550

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEB 12 1987

APR 14 1987

INTERPRETER, IF NEEDED) REGARDING KNOWN AND YET TO BE DISCOVERED
TRANSACTIONS INVOLVING ARMS SHIPMENTS. IN THIS REGARD, IT IS KNOWN
THAT [REDACTED]

b7D

IT IS DESIRED THAT [REDACTED]
[REDACTED]

FURTHER, IT HAS BEEN LEARNED THROUGH SOUTHERN AIR TRANSPORT,
MIAMI, FLORIDA (A COMMERCIAL AIR FREIGHTER) THAT THEIR FLIGHTS WERE
HANDLED [REDACTED], LOCATED AT
THE LISBON AIRPORT. IT IS ALSO REQUESTED THAT THE IC'S
REPRESENTATIVES BE ABLE TO [REDACTED]
[REDACTED]

b6
b7C
b7E

THE LEGAT, PARIS IS REQUESTED TO DETERMINE THROUGH [REDACTED]

[REDACTED] THE BEST METHOD OF APPROACH TO THE ABOVE SO
THAT INVESTIGATION IN THIS MATTER MIGHT BE BETTER FACILITATED.

SA'S [REDACTED] AND [REDACTED] UPON APPROVAL, WILL
TRAVEL TO LISBON TO CONDUCT NECESSARY INVESTIGATION.

b6
b7C
b7E

~~CLASSIFIED BY MULTIPLE SOURCES; DECLASSIFY ON OADR.~~

BT

1

OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET N.W.
WASHINGTON, D.C. 20004

February 12, 1987

FEDERAL GOVERNMENT

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide an Official Visitors SACS badge for [redacted] who is an Attorney on the Independent Counsel staff. He has been granted appropriate security clearances by the Department of Justice.

Sincerely,

Lawrence E. Walsh

By: [redacted]

211-26-348

20 APR 8 1987

b6
b7C

1cc

APR 12 1987

Rec'd PCU-WCCS 2/19/87

10-137

mb

OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET N.W.
WASHINGTON, D.C. 20004

February 12, 1987

FEDERAL GOVERNMENT

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide an Official Visitors SACS badge for [redacted] who is an Attorney on the Independent Counsel staff. He has been granted appropriate security clearances by the Department of Justice.

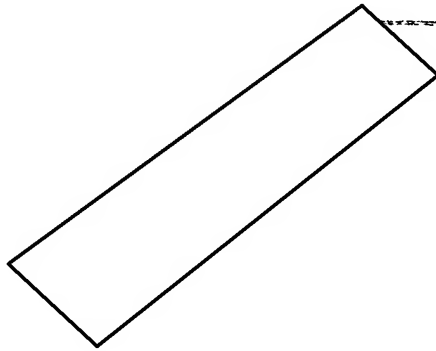
Sincerely,

Lawrence E. Walsh

By: *[Signature]*
[redacted]

211-26-349

20 APR 8 1987



1cc - [redacted] - Security

b6
b7C

Rec'd PCW-CCS - 2/19/87 [Signature]
APR 12 1987

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 18, 1987

Floyd I. Clarke
Assistant Director
Criminal Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Dove

FEDERAL GOVERNMENT

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry.

One focus of my investigation is Carl Channell. Channell is the president of the National Endowment for the Preservation of Liberty (NEPL) and nine other organizations- The American Conservative Foundation, the American Conservative Trust, Anti-Terrorism American Committee, Channell Corporation, Grow Washington, Hill-Potomac Group, Sentinel, Western Goals Endowment Fund, and Western Goals Foundations. These ten organizations are controlled by Channell.

Since at least early, 1985, one of Channell's principal endeavors has been to raise funds for the Contras in their armed insurgency against the Government of Nicaragua. Channell has utilized a number of banks and bank accounts in his fund raising activities including 20 accounts at the Palmer National Bank in Washington, D.C. and two accounts at E.F. Hutton. A subpoena served on [redacted]

In addition, subpoenas have been served on [redacted]

You are requested to arrange through the Technical Services Division, Division 8, Investigative Support Systems Unit, Field Office Specials, [redacted]

the course of my investigation.

20 APR 8 1987

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New Suefile

APR 12 1987

In the analysis of these records the following
breakdown of information is requested:

1. [REDACTED]
[REDACTED]

2. [REDACTED]
[REDACTED]

b3

3. [REDACTED]
[REDACTED]

4. [REDACTED]
[REDACTED]
[REDACTED]

Very truly yours,

Lawrence E. Walsh



by: [REDACTED]

b6
b7C

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C. 20001

FEDERAL GOVERNMENT

mb
Floyd I Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

February 19, 1987

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide two copies of the FBI correspondence manual for the use of this office. These manuals are needed by our typists to help them conform to FBI standards when preparing airtels and teletypes that are attached to letters from this office which request FBI assistance. It is hoped that these manuals will enable us to reduce the number of errors which have caused your office to return correspondence for retyping, sometimes delaying transmission of same.

Sincerely,


Lawrence E. Walsh

By: 

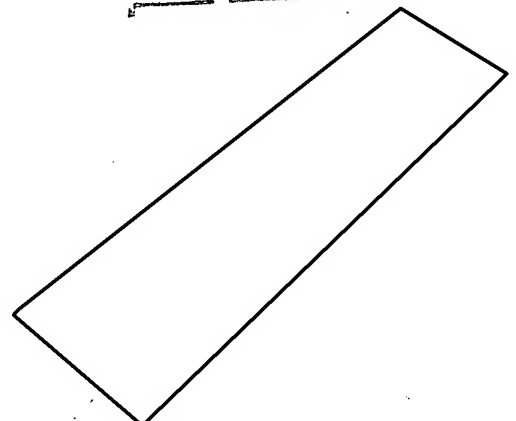
211-26-351

20 APR 8 1987

b6
b7C

1cc  *(manuals desk)*
2/21/87

Rec'd PCU-WCCS
2/19/87
APR 12 1987



mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 19, 1987

Floyd I. Clarke
Assistant Director
Criminal Division
Federal Bureau of Investigation
Washington, D.C. 20535

FEDERAL GOVERNMENT

Front Door

Dear Mr. Clarke:

On February 18, 1987, [redacted] Attorney, telephone number [redacted] contacted my office and advised that her client, an informant of the Miami, FBI Office, was in grave danger. She indicated that information which her client was providing was being leaked to the press by members of the United States Attorney's Office and FBI Office in Miami, Florida. Information provided [redacted] which was also supplied to my office, was according to [redacted]

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b7D

[redacted] assigned to the FBI Office in Miami was the agent responsible for the handling of her client.

The above information was provided verbally to SSA [redacted] on February 18, 1987 by a member of my staff.

b6
b7C

Sincerely,

Lawrence E. Walsh

by: [redacted]

211-26-352

20 APR 8 1987

ICC- [redacted] Informant Unit.
2/20/87

b6
b7C

Rec'd POW-WCS
2/19/87
APR 12 1987

[] requested this be expedited today.

Do you want me to contact the Management of the Inspection Division to seek their permission?

[] *EW* 2/23/87

In conversations on 2/20/87 between DAD Tony Daniels + Inspector []

[] and between [] + [] it

was decided. No further action needed. PLS. place Approp. note on orig. THX.

File

EW

b6
b7C

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 19, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FEDERAL GOVERNMENT

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry.

During the past thirty days, a former contact of SSA [redacted] has made contact with SSA [redacted] regarding documents and information he has concerning potential subjects in my inquiry. SSA [redacted] had contact with [redacted] when [redacted] was the FBI's Legal Attache [redacted] is described as [redacted]

b6
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[redacted] has been in [redacted] for the past three weeks and will be in [redacted] for the week of February 21, 1987, before returning to [redacted] for an extended period. [redacted] told SSA [redacted] that the media has been attempting to talk to him regarding the [redacted] has expressed an interest in providing his documents and information to SSA [redacted] and a Special Agent assigned to my inquiry.

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b7D

You are requested to obtain permission for SSA [redacted] who is assigned to the Inspection Division, to travel with a member of my staff to [redacted] during the week of February 21, 1987.

Sincerely, all 91-353

by [redacted]

APR 8 1987

b6
b7C

copy to Tony Daniels on
2/20/87. EWE

No further action needed. EHL.

APR 12 1987

rec'd 2/20/87 PCU-WCS
2/20/87

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 19, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FEDERAL GOVERNMENT

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to process the enclosed voucher in the amount of [redacted] [redacted] is a non-FBI employee who travelled from [redacted] [redacted] in order to be interviewed. This voucher should be brought to Mrs. [redacted] room 1396 for processing.

b6
b7C
b7E

Sincerely,

Lawrence E. Walsh

By: [redacted]

211-26-354

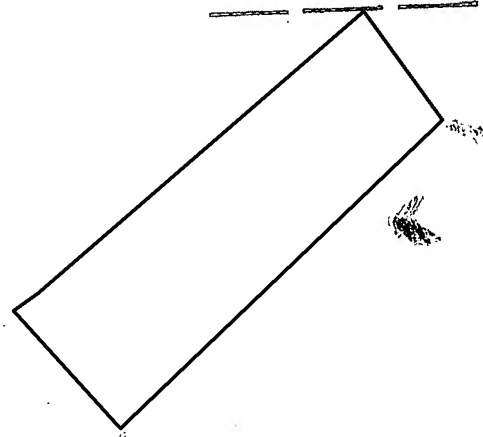
20 APR 8 1987

b6
b7C

ICC to Mr. Gleason (Voucher Unit) 3/2/87

Received - WCC 52/26/87/leg

APR 12 1987 ml



mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 20, 1987

FEDERAL GOVERNMENT

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Flint Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide assistance from the Facility Management Security Section in the transporting of safes from GSA to the FBI building and to the New York FBI Field Office.

In the event of questions, please contact Ms. []
[] at extension 2579.

Sincerely,

L
B

[]

b6
b7C

55

20 APR 8 1987

superseded by memo dated
2/25/87 EHL/RGJ

APR 12 1987

ml
OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET N.W.
WASHINGTON, D.C. 20004

FEBRUARY 21, 1987

~~FEDERAL GOVERNMENT~~

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry.

You are requested to provide ten (10) letter sized, six (6) drawer filing cabinets, without locks.

The requested cabinets should be delivered to 1B053. In the event there are any questions, please contact Mrs. [redacted] File Supervisor, on extension 2579.

b6
b7C

Your assistance is appreciated.

Sincerely

[redacted]

211-26-356

20 APR 8 1987

b6
b7C

1cc-PCH-WCCS

1 - [redacted]

[redacted]

APR 12 1987

[redacted]

mb

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

FEDERAL GOVERNMENT

February 23, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1. Transmit enclosed Federal Grand Jury Subpoena(s) to respective FBI Field Division. For your assistance, an FBI cover airtel is enclosed.
2. Return investigative results and documents to the Office of Independent Counsel

Sincerely,

Lawrence E. Walsh

By: 


211-26-357

20 APR 8 1987

*Airtel signed out by 2/24/87
FIC/Clarke, sent via
Fed Express. *MB**

mb
APR 12 1987

b6
b7C

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 24, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FEDERAL GOVERNMENT

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

Review London airtel dated 1/27/87 outlining necessity of interviews to be conducted in London, England. Send teletype response to Legat London requesting preliminary contacts be made to determine availability of six interviewees as set forth in the teletype for week of March 2-6, 1987.

Any questions should be addressed to SSA [redacted]
X2292, or SA [redacted] X2291.

b6
b7C

Sincerely,

Lawrence E. Walsh

Lawrence E. Walsh
[redacted]
211-26-359

20 APR 8 1987

b6
b7C

Teletype signed out by
F.I. Clarke and walked
to communication center on 2/25/87.

Ally
APR 12 1987

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 24, 1987

FEDERAL GOVERNMENT

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1. Transmit enclosed Federal Grand Jury Subpoena(s) to respective FBI Field Division. For your assistance, an FBI cover airtel is enclosed.
2. Return investigative results and documents to the Office of Independent Counsel

Sincerely,

Lawrence E. Walsh

By: 

211-26-360

20 APR 8 1987

Airtel signed out by F.I. Clarke
on 2/27/87 and sent via Fed. Express

Rec'd RCN-WACS 2/26/87, 5¹⁵ p.m.
Dy

APR 12 1987

b6
b7c

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D. C. 20001

February 24, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D. C. 20535

FEDERAL GOVERNMENT

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to have
Legat Bern determine banks used to cash checks for [redacted]
[redacted]

b6
b7C

Sincerely,

Lawrence E. Walsh

By: [redacted]

211-26-361

20 APR 8 1987

intel signed out by
FIClarke 2/27/87 and
walked to mail Room
2/27/87 [initials] - Sent 3/5/87.

b6
b7C

APR 12 1987 mb

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 24, 1987

FEDERAL GOVERNMENT

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1. Transmit enclosed Federal Grand Jury Subpoena(s) to respective FBI Field Division. For your assistance, an FBI cover airtel is enclosed.
2. Return investigative results and documents to the Office of Independent Counsel

Sincerely,

Lawrence E. Walsh

By: 
By: 

211-26-362

20 APR 8 1987

Airtel signed out by F.I. Clarke
on 2/26/87 and sent via Fed.
Express. PLG

b6
b7C

APR 12 1987

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 25, 1987

FEDERAL GOVERNMENT

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics of Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide assistance from the Facility Management Security Section in the transporting of safes from the Third Basement of the FBI building to the New York FBI Field Office.

General Services Administration could not provide the safes needed for the New York Office.

In the event of questions, please contact Ms. [redacted]
[redacted] at extension 2579.

Sincerely,

b6
b7C

[redacted]

B

[redacted]

211-216-2165

20 APR 8 1987

[redacted]

1cc - [redacted]

[redacted]

APR 12 1987

(Revised 12/3/86)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
✓ 214	7115		THE DIRECTOR		231	3012	MR. []
					233	5012	MR. []
	235	7142	MR. []				
	235	7110	MR. []		233	5155	MR. []
	235	7116	MR. REVELL		231	3149	MR. []
					231	3823	MR. []
	235	7116	MR. []		233	5030	MR. []
	213	7159	MR. BAYSE		242	4246	MR. []
	233	5012	MR. CLARKE		231	3012	MR. []
	245	7427	MR. []				
	241	3090	MR. []		233	5129	MR. []
	213	7125	MR. []		233	5129	MR. []
	232	4026	MR. []				
	152	ACAD	MR. []		233	5121	ADMINISTRATIVE UNIT
	211	5829	MR. []		152	1B327	MAIL ROOM
	234	6012	MR. []		244	6248	READING ROOM
	341	11255	MR. []		244	6247	TELETYPE ROOM
	233	5012	MISS []		214	7176	MR. []
	231	3012	MRS. []		214	7176	MR. []
	233	5012	MRS. []		214	7176	MS. []

REMARKS:

*Judge, This request
investigative assistance for
the Independent Counsel by
our legat in Paris or London.

File*

- | | |
|---|--|
| <input type="checkbox"/> Call Me | <input checked="" type="checkbox"/> For Your Info. |
| <input type="checkbox"/> See Me | <input type="checkbox"/> Prepare Response |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Prepare Addendum |
| <input type="checkbox"/> Initial | <input type="checkbox"/> For Your Approval |
| <input type="checkbox"/> Per Inquiry | <input type="checkbox"/> Status/Facts |

FROM

✓
FRANK T. CLARKE
CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL #

233

Phone

4260

Date

2/25

FBI/DOJ

b6
b7C

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 25, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

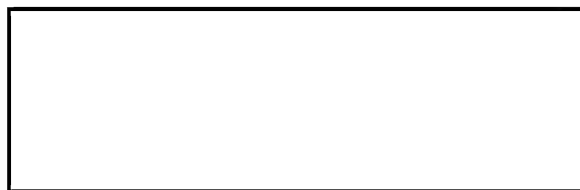
FEDERAL GOVERNMENT

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to transmit the enclosed teletype to Legats Paris and London.

Sincerely,



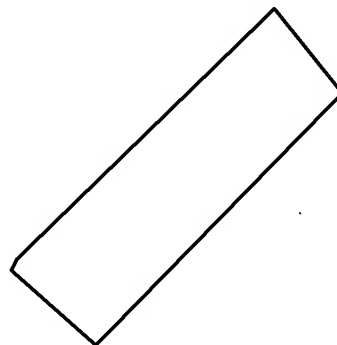
b6
b7C

211-26-364

20 FEB 8 1987

Teletype signed out by FI Clarke
on 2/26/87 and walked to the Comm.
Center. Rlg

Rec'd 10:00 2/25/87. Ruc
APR 12 1987



mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 25, 1987

FEDERAL GOVERNMENT

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to:

1. Transmit enclosed Federal Grand Jury Subpoena(s) to respective FBI Field Division. For your assistance, an FBI cover airtel is enclosed.

2. Return investigative results and documents to the Office of Independent Counsel.

Sincerely,

Lawrence E. Walsh

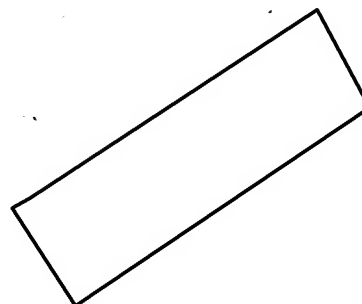
By:  

211-26-365

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b7C

20 APR 8 1987

Airtel signed out by FIClarke
02/26/87 and sent via Fed
Express Reg



b6
b7C

APR 12 1987

February 25, 1987

b6
b7C

FEDERAL GOVERNMENT

Honorable Judge Lawrence E. Walsh
Office of Independent Counsel
U. S. Federal Courthouse
Room 4434
Third Street and Constitution Avenue, N.W.
Washington, D.C. 20001

Dear Judge Walsh:

Front Door

This letter is intended to explain the process which has been established for the dissemination of FBI information and documents to your staff. We seek your approval of this process, or instead we request that you suggest alternatives to our proposals.

Before describing the dissemination procedures, two categories of FBI documents must be defined. As explained in detail below, the dissemination procedures will differ between these two categories of documents. The first category consists of those documents directly related to your inquiry. As you know, we have given the codename "Front Door" to the FBI investigation corresponding to yours. Since your appointment, the "Front Door" investigation has consisted of investigation conducted by the FBI at your request and administrative actions taken by the FBI to support your investigation. The second, much broader category of documents consists of all other FBI documents, computer printouts and information.

I note prior to explaining the dissemination procedures that no distinction will be drawn in releasing information between the FBI Agents and support personnel and the non-FBI attorneys on your staff. The FBI personnel will be given no greater or freer access to FBI records and information than the attorneys.

Photocopies of documents captioned "Front Door" have been, and will continue to be, immediately provided to your staff. Typically, teletypes and other documents reporting the results of FBI investigation conducted at your request are photocopied as soon as they are received at FBI Headquarters (FBIHQ) and are provide to your staff on the same day they are received at FBIHQ. Your staff are given the originals of FD-302s (investigative reports), interview notes, executed subpoenas and

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Clarke
1 - Mr. [redacted]

EHL:mas (5)

b6
b7C

MAIL ROOM

other items of evidentiary value. We keep careful track of all documents released to you and letters documenting these releases are being sent to you on a biweekly basis.

Dissemination of the other broad category of documents will be handled somewhat differently. As stated, this other category consists of all FBI documents not captioned "Front Door". This category is not actually as universal as the definition indicates in that, in practical terms, the documents actually released to you will normally fall within one of three categories. Those categories are described as follows:

(A) Files for other FBI investigations which your staff identifies through searches of FBI indices. Typically, a member of your staff will ask that an indices search be performed concerning a particular person or business. If a file is identified through the search, a request is made to review the file.

(B) Documents concerning other FBI investigations referred to your staff on our own initiative. Instructions have been issued to all FBI field offices and legal attaches directing that matters possibly relevant to your inquiry be referred to FBIHQ for dissemination to you. As a result, we are providing you with documents containing information derived from other investigations which may be relevant to your inquiry. Of course, we have no means of determining whether this information is actually relevant to your inquiries since we do not know the exact parameters of your investigation. Thus, we may at times refer information to you not really pertinent to your investigation.

(C) Results of computer data bases checks. Up to this point in time, we have been performing only checks of General and Electronic Surveillance indices for you. A system was recently initiated, however, whereby checks will be performed on your behalf of various FBI computer data bases. In some cases, these checks will result in computer printouts containing identifying data and other information about persons or businesses of interest to your staff.

The FBI recognizes that the Ethics in Government Act provides you wide and relatively free access to documents and information in our possession. We are making every effort to insure you receive all relevant FBI information. Nonetheless, it is possible that information of value to you may come into our possession through means which must remain secret within our organization. To release information regarding these sources and investigative techniques could jeopardize our abilities to

function in the areas for which we are principally responsible. Of particular concern are the strong pledges of confidentiality we make to our informants and the need to protect sensitive methods and sources used in gathering national security information.

Therefore, prior to the release to you of documents or information falling in categories A-C above, a quick review will be made to determine if any portion of the documents or information should be withheld. If a decision is made to withhold information, we will describe the general nature of the information withheld and our rationale for withholding the information will be fully explained. Should our rationale not satisfy you, or should you believe you must have access to the withheld information, I will personally resolve the situation through discussions with you and your staff.

As stated, we will provide a general description of the information withheld so that you and your staff can assess whether the withheld information would be of value to you. If these descriptions are not sufficiently complete or detailed, advise me and further information will be provided if at all possible.

We have two further requests with respect to dissemination of FBI information to you. First, I request that you advise me in writing if you become aware through your receipt of FBI information or by other means that a particular FBI investigation should properly be conducted by your staff since it falls within your mandate. Second, I request that you consult with the FBI prior to any further dissemination of our documents or the use of our documents in prosecution or litigation. Hopefully, appropriate coordination will preclude any potential disclosure of, or harm to, intelligence sources and activities or other sensitive FBI information.

Finally, I request that you express your concurrence with the dissemination procedures outlined above in a return letter. Alternatively, I invite you to propose other procedures through a return letter or meetings between your staff and me.

Sincerely,

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

FORMS.TEXT HAS 1 DOCUMENT

INBOX.27 (#3582)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION

TEXT:

MM00023 057 2049

OO HQ

DE MM

O 26 2049 FEB 87

FM MIAMI (211-5) (C-4) (P)

TO DIRECTOR, FBI IMMEDIATE

b6
b7C

(HAND CARRY TO SSA [REDACTED] PCI, ROOM 1B053)

BT

UNCLAS E F T O

① FRONT DOOR: MAJOR CASE 90: ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ.

RE BUTEL TO MIAMI, FEBRUARY 25, 1987; AND TELCALL FROM

SSA [REDACTED] MIAMI DIVISION, TO SSA [REDACTED] FBIHQ.

b6
b7C

FEBRUARY 26, 1987.

REFERENCED BUTEL ADVISED SPECIAL AGENTS AND ASSOCIATE

COUNSEL [REDACTED] OF INDEPENDENT COUNSEL (IC), WOULD BE

TRAVELING TO MIAMI, FLORIDA, ON FEBRUARY 25, 1987. IC HAD APR 2 1987

REQUESTED THE INTERVIEW OF SA [REDACTED] MIAMI DIVISION.

b6
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ON FEBRUARY 25, 1987, AT THE REQUEST OF INDEPENDENT

COUNSEL, SA [REDACTED] APPEARED AT THE USA'S OFFICE.

MIAMI, FLORIDA. SA [REDACTED] WAS

Rec'd PCY WCCS 2/27/87. BLM

APR 13 1987

no copy provided to IC Staff
On 3/5/87, however, [REDACTED]
F.C. Staff read the
teletype. BLM

PAGE TWO MM 211-5 UNCLAS E F T O

INTERVIEWED BY ASSOCIATE COUNSEL [] WHO HAD A COPY OF
MIAMI TELETYPE TO FBIHQ, JANUARY 7, 1985. CAPTIONED []
NEUTRALITY MATTER - NICARAGUA; OO: HOUSTON, MIAMI FILE 2-696",
WHICH WAS SUBSEQUENTLY CONSOLIDATED INTO MIAMI FILE 2-690. ALSO
PRESENT DURING THE INTERVIEW WERE SPECIAL AGENTS [] AND
[]

b6
b7c

PRIOR TO SA [] INTERVIEW AUSA [] WAS
ALSO INTERVIEWED BY AFOREMENTIONED INDIVIDUALS RE THE CONTENTS
OF THE TELETYPE AND OLIVER NORTH'S RELATIONSHIP WITH THE FBI.

SA [] WAS ASKED BY ASSOCIATE COUNSEL [] THE
FOLLOWING QUESTIONS:

b6
b7c

- (1) WHY HAD [] CONTACTED SA []
- (2) WHO WAS []
- (3) WHAT RELATIONSHIP DID NORTH HAVE WITH []
- (4) WHY DID [] ATTEMPT TO HAVE SA [] MEET WITH
NORTH IN WASHINGTON, D.C.?

(5) DID [] CONTACT BOB MC FARLANE TELEPHONICALLY FROM
THE FBI OFFICE ON JANUARY 6, 1987?

(6) WHY DID SA [] REQUEST THAT THE BUREAU

PAGE THREE MM 211-5 UNCLAS E F T O

DISSEMINATE RESULTS OF INVESTIGATION CONTAINED IN AFORESAID
MIAMI TELETYPE TO FBIHQ OLIVER NORTH?

WITHOUT THE BENEFIT OF HAVING PREVIOUS KNOWLEDGE OF THE
NATURE OF INTERVIEW AND WITHOUT HAVING REVIEWED MIAMI TELETYPE
TO FBIHQ AND LOS ANGELES TELETYPE TO FBIHQ. JANUARY 3, 1985,
CAPTIONED [REDACTED] NEUTRALITY MATTER - NICARAGUA; OO: HOUSTON
(BUFILE 2-2681)". WHICH SPECIFIED WHAT STEPS WERE TO BE TAKEN
IN CONNECTION WITH [REDACTED] AND OTHERS, SA [REDACTED]
ATTEMPTED TO ANSWER AD [REDACTED] QUESTIONS, RELYING ON HIS MEMORY
ABOUT AN INTERVIEW WHICH OCCURRED OVER TWO YEARS AGO. IT IS
SA [REDACTED] IMPRESSION FROM THE NATURE OF THE QUESTIONS THAT
[REDACTED] IS OF THE OPINION THAT OLIVER NORTH AND SA [REDACTED] HAD
AN EXTRA-OFFICIAL WORKING RELATIONSHIP AND THAT SA [REDACTED]
IS INVOLVED IN A POSSIBLE COVERUP.

BT

b6
b7c

-->

mb

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C., 20001

FEDERAL GOVERNMENT

Floyd I Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

February 26, 1987

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide overtime funding for pay period #5 to support 432 hours of overtime for the FBI support employees detailed to my office.

Sincerely,



mb

211-26-368

20 APR 8 1987

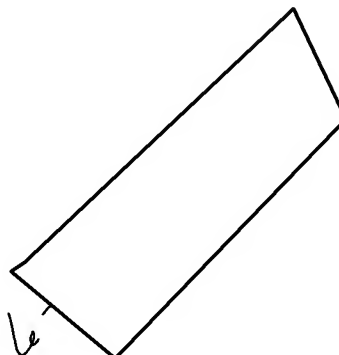
b6
b7C



3/2/87

mb

APR 12 1987



mb

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C., 20001

FEDERAL GOVERNMENT

Floyd I Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

February 26, 1987

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the
Ethics in Government Act of 1978, FBI assistance is being hereby
requested to assist in my inquiry. You are requested to process
the enclosed travel voucher for [redacted] in the amount of
[redacted]

b6
b7C
b7E

Sincerely,

Lawrence E. Walsh

By: [redacted]

b6
b7C

211-26-369

20 APR 8 1987

*ICC - Mr. Gleason (3/2/87)
(Voucher Unit)*

b6
b7C

mb
APR 12 1987

km

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE N.W.
WASHINGTON, D.C. 20001

FEDERAL GOVERNMENT

Floyd I Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation

February 26, 1987

Front Door

Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide advance funds in the amount of [redacted] an employee of this office, for the purpose of making emergency requisitions of supplies, such as notebook binders, stamps, envelopes, batteries, etc. These funds should be charged to this office's cost code (4100). Mr. [redacted] will submit a monthly voucher to account for expenditures. This procedure should significantly reduce the workload on your staff members who must process our requisitions and it will ensure that our supply needs are expeditiously met. Form SF 1038 is enclosed.

b6
b7C
b7E

1- ENCLOSURE
Enclosure

Sincerely,

[redacted]

b6
b7C

211-20-210
20 APR 8 1987

b6
b7C

1cc-Mr. Gleason 3/2/87
(Voucher Unit) w/Enclosure

APR 12 1987

6 [redacted]

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

February 26, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

FEDERAL GOVERNMENT

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to have the Los Angeles Division cover the following lead in reference to

[Redacted]

Sincerely,

b6
b7C

[Redacted]

mb

211-26-371

20 APR 8 1987

Teletype signed out by FIClarke
and walked to Comm Center.
2/26/87 Jlg.

[Redacted]

mb
APR 12 1987

ml

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

FEDERAL GOVERNMENT

February 26, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to task the FBI Baltimore Field Office to facsimile all Iran/Contra stories which appeared in Sundays edition of the Baltimore Sun.

Sincerely,

Lawrence E. Walsh

b6
b7C

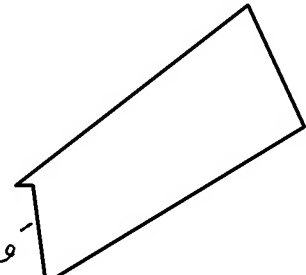
By: 

211-26-372

20 APR 8 1987

ml
John O'Neill, SSA BALT., A.D.
me on 2/25/87 that he
had been briefed orally
re this & BALT. was
already responding.
No further action nec.
RM

APR 12 1987



OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET N.W.
WASHINGTON, D.C. 20004

FEDERAL GOVERNMENT

February 27, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide an Official Visitors SACS badge for [redacted] who is an Attorney on the Independent Counsel staff. He has been granted appropriate security clearances by the Department of Justice.

Sincerely,

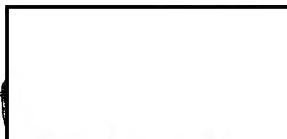
b6
b7C



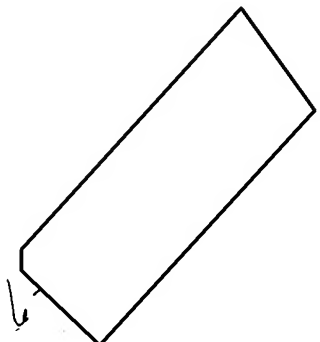
211-26-373

20 APR 8 1987

ICC-Security



APR 12 1987



ml
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

FEDERAL GOVERNMENT

Feb. 27, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide the supplies on the attached requisition.

Sincerely,

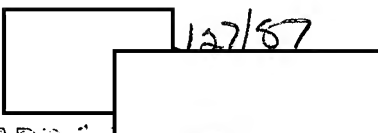


b6
b7C

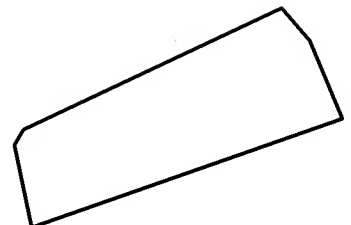
21-26-374

20 APR 8 1987

1 - MWA



APR 1 1987



rad
OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET N.W.
WASHINGTON, D.C. 20004

FEDERAL GOVERNMENT

February 27, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C., 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry.

You are requested to provide and mount signs identifying the various rooms being utilized by the Office of Independent Counsel in the J. Edgar Hoover building. The signs are as follows:

1. Six signs stating:
"Office of Independent Counsel
Authorized Personnel Only
Special Access Required
Alarmed Area"
2. One sign stating:
"Office of Independent Counsel
Authorized Personnel Only
Special Access Required
Contact Mr. [] Extension [] for Access
Alarmed Area"

ml

211-26-375

The particulars for the preparation and placement of the above requested signs can be obtained from [] Security Officer, Office of Independent Counsel, extension 2579.

Your assistance is appreciated.

20 APR 8 1987

Sincerely

[]

b6
b7c

APR 12 1987

ml

3/1/87 Reg

mb
OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET N.W.
WASHINGTON, D.C. 20004

FEDERAL GOVERNMENT

February 27, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide an Official Visitors SACS badge for [redacted] who is an Attorney on the Independent Counsel staff. He has been granted appropriate security clearances by the Department of Justice.

Sincerely,

[redacted]

211-26-376

20 APR 8 1987

b6
b7C

1 - Security Unit

3/2/87

APR 12 1987

~~CONFIDENTIAL~~

OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET N.W.
WASHINGTON, D.C. 20004

~~FEDERAL GOVERNMENT~~

February 27, 1987

ml
Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry.

You are requested to arrange for an appropriate representative of the Technical Services Division of the FBI to directly contact Special Agent [redacted] Security Officer, Office of Independent Counsel. telephone number [redacted] [redacted] secure telephone ID. [redacted] regarding assistance that can be provided to conduct a Technical Security evaluation of certain specific electronic, electrical, communications and duplicating equipment. Also included would be an analysis of the new office space to be occupied by the Office of Independent Counsel, 555 Thirteenth Street, N.W., Washington, D.C.

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b7E

The specific details can be worked out between the representative selected and Special Agent [redacted]

211-26 377

Your assistance is appreciated.

20 APR 8 1987

Sincerely

[redacted signature box]

b6
b7C

~~Classified by OIC-SO~~
~~Declassify on OADR~~

~~CONFIDENTIAL~~

1 - Section Chief D. EVANS, TSD

APR 12 1987

mb
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

FEDERAL GOVERNMENT

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Front Door

Dear Mr. Clarke:

mb
Pursuant to an investigation being conducted under the Ethics of Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to review the attached memorandum and provide the Office of Independent Counsel with a written analysis regarding the voucher claim detailed in memo.

1 - WCCY OSU ENCLOSURE ATTACHED
Enclosure

211-26-378

APR 8 1987

b6
b7C

1cc - Mr. Gleason (3/2/87)
(Voucher Unit)

Sincerely

Lawrence E. Walsh

By: 

Rec'd PCU-WCCS

2/27/87-RE

APR 12 1987

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON, D.C. 20001

b6
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b7D

TO: ASAC [REDACTED]
FROM: SSA [REDACTED]
SUBJECT: VOUCHER MATTERS
INFORMATION CONCERNING

DATE: 2/11/87

The purpose of this memo is to bring to your attention a change in interpretation of vouchers submitted by Baltimore Division agents assigned to the Independent Counsel by FBIHQ voucher personnel.

Subsequent to the establishment of cost code 4100 for voucher matters, it has been determined that the voucher unit, FBIHQ, feels the claims submitted by agents traveling out of division are not justified in total. This objection concerns interpretation associated with claims of 16.50 per day and an anticipated 50 mile distance ruling to be adopted by the Bureau in the future. The agents submitting these claims feel they are in accordance with DOJ travel regulations as they now exist, and as such, entitled to these claims.

Based upon Part 7, GSA Bulletin FPMR, A-40, General Supplement 20, dated May 9, 1986, the following pertinent sections are noted which became effective July 1, 1986.

1-7.1a Authority. Per diem allowances shall be paid prescribed for official travel away from the official station.

1-7.1b The per diem allowance is a daily payment instead of actual expenses...(page 1-65)

1-7.1c Beginning and ending of entitlement. For computing per diem allowance, official travel begins at the time an employee leaves his/her home...and ends when the traveler returns to his/her home. (page 1-69)

1-7.5a2 The maximum per diem rates include a fixed allowance for meals and incidental expenses..., it is payable to the traveler without itemization of expenses or receipts. (page 1-70)

1-Independent Counsel Administrator

1-Mr. [REDACTED]

1-Mr. Divers

1-Mr. [REDACTED]

HFH:tlg (2)

b6
b7C

211-26-378
ENCLOSURE

1-7.5(1) Travel of less than 24 hours. (c) When the travel period is more than 10 hours but less than 24 hours, the following rules apply: (i) If lodging is not required, the per diem allowable shall be one-half of the meals and incidental expense rate applicable to the location of the temporary duty assignment (page 1-71)

There is no notation or section within part 7 relating to distance traveled, as brought up by the Voucher Unit, as a determining factor associated with entitlement by agents submitting these claims.

This matter was previously considered, reviewed and interpreted by the Baltimore Division when agents performed official duties in Washington, D.C. on Libyan surveillance from July 1, 1986 through September, 1986. Additionally, previously submitted travel vouchers submitted to Baltimore Division in connection with this special have been approved and payments made.

Through conversation with Unit Chief Neil Divers on February 10, 1987, it was determined that the administrator for the Independent Counsel will need to make a determination regarding this matter and this memo is prepared in furtherance of this determination.

In summary, the agents submitting these claims feel they are in accordance with current DOJ travel regulations.

ml

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C., 20001

FEDERAL GOVERNMENT

Floyd I Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

February 27, 1987

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide this office with five additional desktop dictaphones with headphones and foot pedals, and six additional handheld dictaphones for the use of FBI employees detailed to this office.

Sincerely,

Lawrence E. Walsh

By: 

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b7C

21126-379

20 APR 8 1987

ICC-lee

3/10/1987

APR 12 1987

b6
b7C

mb

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C., 20001

FEDERAL GOVERNMENT

Floyd I Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

March 2, 1987

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to install light switch to control the lights in 1B053. When the wall was built between rooms 1B053 and 1B035, the light switches remained in room 1B035, and it is not accessible to our personnel, especially at night or on weekends.

Sincerely,

b6
b7C

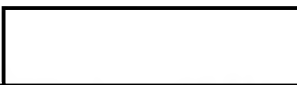
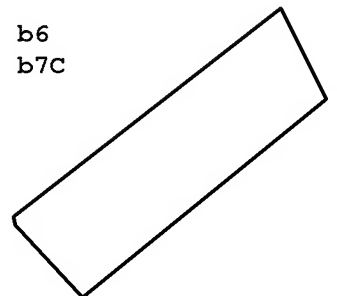


mb

211-26 380

20 APR 8 1987

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2/2/87

APR 12 1987

ml
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C., 20001

FEDERAL GOVERNMENT

Floyd I Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

March 2, 1987

Front Desk

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide this office with two small tables suitable for placing telephones for the use of FBI employees detailed to this office and working in room 1B053.

Sincerely,



File

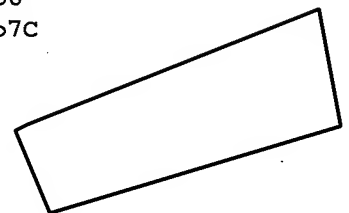
b6
b7C

211-26-381

20 APR 8 1987

b6
b7C

100 m
3/24/87
APR 12 1987



nd-
OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C., 20001

THRU: [redacted]
TO: [redacted]
FROM: [redacted]
SUBJECT: [redacted] Travel Matter

March 2, 1987

b6
b7C

Front Dose

I have a few questions regarding the attached Form 504. Ms. [redacted] traveled to FBIHQ to be hired. She was assigned to Div 3 and immediately detailed to this Office, which is an office separate from the FBI. It seems to me that this voucher should be processed by Div 3 using a Div 3 cost code, rather than by this office using its cost code (4100). If it is decided to use this office's cost code, note that Mr. [redacted] has signed the attached 504. Ms. [redacted] telephone extension is 2567. If it is decided to use Div 3 cost code, please execute 504 accordingly.

b6
b7C

Mr. [redacted] - Please address the issue of entry into the FBI's Travel Control System, which I assume will be determined by the cost code decision.

ENCLOSURE ATTACHED
Enclosure

1 - Mr [redacted]
1 - Mr [redacted]

b6
b7C

RWD:rwd (3)

211-26-382

20 APR 8 1987

APR 12 1987

mb

OFFICE OF INDEPENDENT COUNSEL
U.S. FEDERAL COURTHOUSE, ROOM 4434
THIRD AND CONSTITUTION AVENUE, N.W.
WASHINGTON D.C., 20001

FEDERAL GOVERNMENT

Floyd I Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

March 2, 1987

Front Door

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to provide Bureau desk nameplates for the FBI employees assigned to this office shown on the attached form 0-44. These employees will, of course, take these nameplates with them at the conclusion of this investigation.

mb
ENCLOSURE ATTACHED
ENCLOSURE

Sincerely,

Lawrence E. Walsh

By: 

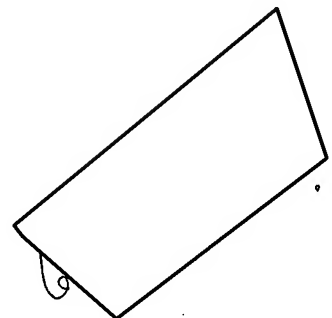

mb
211-26-383

20 APR 8 1987

b6
b7c

1cc-Special projects

mb
APR 12 1987



OFFICE OF INDEPENDENT COUNSEL
555 THIRTEENTH STREET, N.W., SUITE 701
WASHINGTON, D.C. 20004
(202) 383-8940

FEDERAL GOVERNMENT

March 3, 1987

Floyd I. Clarke
Assistant Director
Criminal Investigative Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Clarke:

Pursuant to an investigation being conducted under the Ethics in Government Act of 1978, FBI assistance is being hereby requested to assist in my inquiry. You are requested to send the attached teletype to Legat Bonn to conduct a background investigation on an Iranian bank in Germany.

Sincerely,

Lawrence E. Walsh

By: 

b6
b7C

211-26-384

MAR 3 1987

Teletype Signed out by FIClarke
3/5/87 and Sent to Comm Center.

b6
b7C

APR 12 1987

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

W-K
1148

PAGE
DATE

1 OF 3

3/4/87

CLASSIFICATION
UNCLAS E F T O

PRIORITY
IMMEDIATE

063/11485

FM DIRECTOR FBI

TO FBI ALEXANDRIA IMMEDIATE

PERSONAL ATTENTION ACTING SAC

FBI BOSTON IMMEDIATE

PERSONAL ATTENTION SAC

FBI NEWARK IMMEDIATE

PERSONAL ATTENTION SAC

FBI NEW HAVEN IMMEDIATE

PERSONAL ATTENTION

FBI NEW YORK IMMEDIATE

PERSONAL ATTENTION ADIC

FBI PHILADELPHIA IMMEDIATE

PERSONAL ATTENTION SAC

FBI PITTSBURGH IMMEDIATE

PERSONAL ATTENTION SAC

FBI WASHINGTON FIELD OFFICE IMMEDIATE

PERSONAL ATTENTION SAC

Front Door

211-26-385

20 APR 8 1987

SAH

SAH:cmh (4)

3/4/87

6011/3

4101

2 - Mr. Clarke

(Attn. Mr. Divers) (Attn. Mr. [REDACTED])

b6
b7C

APPROVED:

Adm. Serv. Laboratory
Crim. inv. Legal Coun.
Off. of Cong. & Public Affs.
R. & Int.
Tech. Servs.
Training

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 04 1987

APR 12 1987

BT

UNCLAS E F T O

FRONT DOOR; MAJOR CASE 90; EIGA OF 1978, 00: FBIHQ

IN CONNECTION WITH THE CAPTIONED INVESTIGATION, THE INDEPENDENT COUNSEL STAFF HAS ADVISED FBIHQ THAT EIGHT ADDITIONAL AGENTS ARE IMMEDIATELY REQUIRED TO ASSIST IN CONDUCTING A LARGE NUMBER OF INTERVIEWS AT THE CENTRAL INTELLIGENCE AGENCY (CIA) AND THE NATIONAL SECURITY AGENCY (NSA). IN THIS REGARD, THE INDEPENDENT COUNSEL INDICATED THAT SELECTION OF AGENTS HAVING SOME WORKING KNOWLEDGE OF THE CIA AND/OR NSA WOULD PROVE BENEFICIAL TO THIS INVESTIGATION.

RECEIVING OFFICES ARE REQUESTED TO DESIGNATE THE INDICATED NUMBER OF AGENTS FOR 90-DAY TEMPORARY DUTY (TDY) ASSIGNMENT TO FBIHQ AS FOLLOWS:

ALEXANDRIA - 1; BOSTON - 1; NEWARK - 1; NEW HAVEN - 1;
NEW YORK - 2; PHILADELPHIA - 1; PITTSBURGH - 1. WFO WILL
DESIGNATE ONE SPECIAL AGENT TO REPLACE SA [REDACTED] DUE TO

b6
b7C

[REDACTED]
AGENTS DESIGNATED FOR THIS ASSIGNMENT WILL REPORT TO
FBIHQ NO LATER THAN MONDAY, MARCH 9, 1987. ITINERARIES AND

3

LODGING ARRANGEMENTS SHOULD BE COORDINATED WITH SSA [REDACTED]

[REDACTED] CRIMINAL INVESTIGATIVE DIVISION - PUBLIC

b6
b7c

CORRUPTION UNIT (EXT. 5701).

RECEIVING OFFICES ARE REQUESTED TO SUTEL THE NAMES OF THE
DESIGNATED AGENTS TO FBIHQ, ATTENTION: SPECIAL AGENT TRANSFER
UNIT (SATU), ROOM 6011, BY COB, THURSDAY, MARCH 5, 1987.

BT

|

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MANAGEMENT

Thurs F
1241 0024 L

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-01-2016 BY: F42M28K35

PAGE 1 OF 2
DATE

MARCH 5, 1987

CLASSIFICATION

~~SECRET~~

PRECEDENCE

ROUTINE

FM DIRECTOR FBI (211-26)

TO LEGAT BONN (ROUTINE)

BT

~~SECRET~~

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ

FOR INFORMATION OF LEGAT BONN INDEPENDENT COUNSEL JUDGE
LAWRENCE WALSH'S STAFF HAS REQUESTED BACKGROUND INFORMATION
CONCERNING THE BANK OF SADERAT IN FRANKFURT, GERMANY AND AN
ACCOUNT IN THE NAME OF [REDACTED]

b6
b7c

THE BANK OF SADERAT IS BELIEVED TO BE AN IRANIAN BANK USED
TO PAY FOR UNITED STATES ARMS SHIPPED TO IRAN. ONE OF THE
ACCOUNTS AT THE BANK IS CONTROLLED BY THE IRANIAN REVOLUTIONARY
GUARD CORPS. THE OTHER ACCOUNT WAS IN THE NAME OF [REDACTED]

A LETTER OF ROGATORY IS CURRENTLY BEING PREPARED BY THE
INDEPENDENT COUNSEL ATTORNEYS FOR PRESENTATION TO THE DEPARTMENT
OF JUSTICE, OFFICE OF INTERNATIONAL AFFAIRS. THE LETTER OF
ROGATORY SHOULD BE FINISHED IN APPROXIMATELY TWO WEEKS.

DE-302 211-26-386

20 APR 8 1997

APPROVED BY

DRAFTED BY

DATE

ROOM

TELETYPE

DCD:JAT (E)

3/5/87

18053

2297

1 - MR. CLARKE

1 - MR. [REDACTED]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAR 06 1987

APR 12 1997

2 OF 2

LEADS

LEGAT BONN AT FRANKFURT, GERMANY

DETERMINE IF THE BANK OF SADERAT, FRANKFURT BRANCH IS AN
IRANIAN BANK.

REQUEST

b6
b7C
b7D
b7E

~~CLASSIFIED BY: 2701; DECLASSIFY ON: OADR~~

BT

1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/6/87

TO: DIRECTOR, FBI (211-26)
 FROM: SAC, PHILADELPHIA (211-7)(SQ8)(P)
 SUBJECT: FRONT DOOR
 MAJOR CASE 90;
 ETHICS AND GOVERNMENT ACT OF 1978;
 (OO:FBIHQ)

Re Butel to Philadelphia dated 2/23/87.

b3

Enclosed for FBIHQ is the original of Subpoena dated 2/17/87 addressed to [redacted] The Subpoena was received at Philadelphia on 3/2/87, and executed [redacted] on 3/3/87.

Attached Rider ^{to subpoena} not rec'd from PH
 Rem PCU, WCCS

211-26-387

APR 8 1987

b6
 b7c

ICC PCU-WCCS incl - PCU-WCCS

- ② - Bureau (211-26)(Enc. 1)
 2 - Philadelphia (211-7)(SQ8)(P)

LGO:mdp
 (4)

Photocopy made - walked to

on 3-17-87. KAN

Orig. end. also given to [redacted] IC STARR
 on 3/17/87. KAN

Approved: WAD/KAL

Transmitted _____

(Number)

(Time)

Per _____

United States District Court

FOR THE

DISTRICT OF

COLUMBIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☒ DOCUMENTS OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES COURTHOUSE
Washington, D.C. 20001

ROOM

Grand Jury Room

DATE

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached Rider

☒ Please see additional information on ~~reverse~~ attached form.

Photocopy

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES F. DAVEY

DATE

February 17, 1987

(BY) DEPUTY CLERK

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Associate Counsel
Office of Independent Counsel
Room 4434, United States Courthouse
Washington, D.C. 20001

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227

ENCLOSURE

C94

211-26-387

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE March 2, 1987	PLACE Philadelphia Pa
SERVED	DATE March 3, 1987	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		b3 b6 b7C
[Redacted]		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of [Redacted] true and correct.		
Executed on	March 3, 1987 Date	[Redacted] Signature of Server
FBI Phila, 600 Arch St. Ph. Pa. Address of Server		
ADDITIONAL INFORMATION		
b6 b7C		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FORMS.TEXT HAS 1 DOCUMENT

INBOX.53 (#5635)

TEXT:

HO0034 0652142Z

MOO HQ

DE HO

O 062125Z MARCH 87

FM HOUSTON (58A-421) (P)

TO DIRECTOR (58-11887) IMMEDIATE

BT

~~SECRET~~

ATTN: WCC SECTION AND [REDACTED] MEDIA SERVICES UNIT, b6 b7C

OFFICE OF CONGRESSIONAL AND PUBLIC AFFAIRS

FRONT DOOR. MAJOR CASE 90; 00: BUREAU.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DECEMBER 24, 1986,

AND HOUSTON TELEPHONE CALL OF REPORTER [REDACTED] TO SPECIAL

AGENT [REDACTED] MEDIA REPRESENTATIVE, HOUSTON

DIVISION, MARCH 6, 1987.

ON MARCH 6, 1987, A TELEPHONE CALL WAS RECEIVED AT THE HOUSTON

OFFICE BY AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED] OF [REDACTED] ^{IL TX}
Associated with THE CHICAGO TRIBUNE. [REDACTED] INDICATED THAT HE WAS IN HOUSTON 20 APR 8 1987

LOOKING INTO CERTAIN ASPECTS OF THE "IRAN-CONTRA STORY." HE STATED

THAT HE WAS ASSIGNED TO THE TRIBUNE'S NATIONAL STAFF WITH OFFICES IN

b6
b7C

b6
b7C

Copy to IC Staff
on 3/9/87. EME

APR 14 1987

This info rec'd via TX
on 3/6/87 from Houston DDC media
rep. info released to [REDACTED]
TX on 3/6/87. UH

PAGE TWO HO 58A-421 ~~SECRET~~

ST. LOUIS, MISSOURI. HE WAS IN HOUSTON TO INVESTIGATE THIS MATTER AND WOULD BE LEAVING HOUSTON WITHIN AN HOUR OR TWO.

[] VOLUNTEERED THAT THERE HAS BEEN HEAVY FBI AND CONGRESSIONAL INQUIRY, AND HE "WANTED TO GET A SENSE IF (HIS) INFORMATION WAS CORRECT OR IF (HE) WAS BARKING UP THE WRONG TREE."

[] AREA OF CONCERN WAS WHETHER OR NOT AMERICAN MANUFACTURERS EXPORT GROUP (AMEG), HOUSTON, TEXAS, HAD ANY CONNECTION TO "GENERAL SECORD." [] ADVISED THAT AMEG HAD A "\$24 MILLION AID CONTRACT FOR THE AFGANS" AND HE FELT THAT THERE MAY BE A CONNECTION BETWEEN "SECORD AND [] *AMEG AN AMERICAN MANUFACTURERS EXPORT GROUP*"

b6
b7C

[] WAS TOLD THAT THIS OFFICE WOULD NEITHER CONFIRM NOR DENY AND WOULD NEVER BE IN A POSITION TO MAKE A COMMENT. HE WAS OFFERED THE OPPORTUNITY TO CALL THE OFFICE OF CONGRESSIONAL AND PUBLIC AFFAIRS, BUT HE DECLINED TO DO SO. HE POINTED OUT THAT THEIR WASHINGTON OFFICE HAS PREVIOUSLY MADE INQUIRY (APPARENTLY WITHOUT SUCCESS).

THE FOREGOING IS PROVIDED FOR INFORMATION PURPOSES ONLY. ASAC AND SUBSTANTIVE DESK AT HOUSTON HAVE BEEN ADVISED ACCORDINGLY.

~~C BY G-3; DECL. ON OADR.~~

BT

-->

b6
b7C

☐ For Your Info.
☐ Note & Return
☐ Record & Return
☐ See Reverse Side

--

I think this should go to Terrorism. Seems to be a [redacted] Front Door

Room	TL # 231	Phone	Date <u>Connect</u>
------	-------------	-------	------------------------

BI/P

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#5901)

TEXT:

TP0010 0652203

PP HQ

P 072200Z MAR 87

FM TAMPA (211-4)(SQ. 3)(P)

TO DIRECTOR (211-26) PRIORITY

BT

~~SECRET~~

ATTENTION SUPERVISORY SPECIAL AGENT [REDACTED]

b6
b7C

PUBLIC CORRUPTION UNIT, WHITE COLLAR CRIME SECTION, ROOM

3849, FBIHQ.

FRONT DOOR. MAJOR CASE NUMBER 90; ETHICS IN GOVERNMENT ACT
OF 1978, OO:FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

b6
b7C

RE TAMPA TELCALL TO SUPERVISORY SPECIAL AGENT [REDACTED]

IN THE PUBLIC CORRUPTION UNIT, MARCH 6, 1987.

ON FEBRUARY 20, 1987, [REDACTED]

[REDACTED] WAS INTERVIEWED CONCERNING AN INTERNATIONAL FRAUD SCHEME INVOLVING [REDACTED] (196A-1810).

[REDACTED] HAS A RESIDENCE AT [REDACTED] DURING

b6
b7C
b7D

THAT INTERVIEW. [REDACTED] PROVIDED THE FOLLOWING INFORMATION RE

[REDACTED] ACTIVITIES:

Copy to IC Staff [REDACTED]
on 3/9/87. RUC

ICC-Penwccs

APR 12 1987

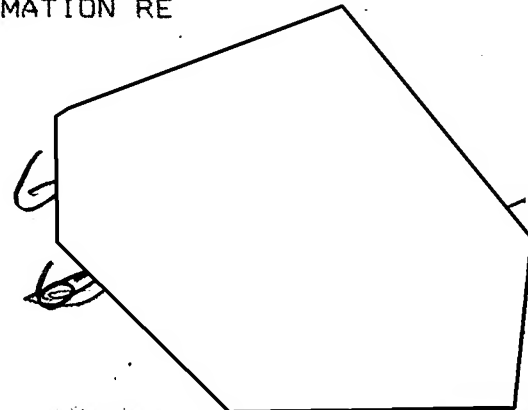
b6
b7C

FIC/cur

WCC

25-302

211-26-389



PAGE TWO TP 211-4 ~~SECRET~~

HE HAS KNOWN [] FOR SEVERAL YEARS. [] COMES FROM []

b6
b7C
b7D

[] IS CONSIDERED THE BLACK SHEEP OF THE FAMILY. HOWEVER, HE HAS TRAVELED EXTENSIVELY AND HAS NUMEROUS INFLUENTIAL WEALTHY AND POLITICALLY POWERFUL CONTACTS THROUGHOUT THE WORLD..

[] HAS BEEN DEALING WITH AN INDIVIDUAL KNOWN AS [] [] (PHONETIC) OR [] WHOM [] HAS APPARENTLY KNOWN FOR SOME TIME. [] HIMSELF HAS MET [] ON TWO OCCASIONS IN THE COMPANY OF [] ONCE IN [] AND FOR A SECOND TIME IN []

b6
b7C
b7D

[] HAS BEEN DEALING WITH [] CONCERNING [] OF [] HAS BEEN

[] AND THROUGH HIS CONNECTIONS WITH A [] HAS OBTAINED [] AND [] SO AS TO FACILITATE THE TRANSFER OF []

b6
b7C
b7D

[] INDICATED THAT []

PAGE THREE TP 211-4 ~~SECRET~~

[] FOR THE PURPOSE OF PAYING FOR []

THEY OBTAINED. MOREOVER, [] WAS SUPPOSED TO []

[]

b6
b7C
b7D

[] INDICATED HE WAS

WORKING WITH A ^{HS} [] (PHONETIC), WHO WAS []

[] PROVIDED []

[] ACCORDING TO [] OTHER INDIVIDUALS

INVOLVED IN THE DEAL WERE ^{US} [] AND ^{MC} [] WHO AT

ONE TIME [] IS

b6
b7C
b7D

PURPORTED TO BE IN HIS [] AND FROM THE STATE OF []

IN LATE NOVEMBER OF 1985, [] USED [] OFFICE IN []

[] TO PLACE AND RECEIVE NUMEROUS PHONE CALLS TO []

AT THE PRESENT TIME, [] IS DEALING WITH [] ON A

[] WHICH INCLUDES EFFORT TO OBTAIN A

b6
b7C
b7D

ACCORDING

PAGE FOUR TP 211-4 ~~SECRET~~

TO [REDACTED] WOULD NORMALLY SELL FOR ABOUT [REDACTED]
[REDACTED] IS SELLING IT FOR [REDACTED]
[REDACTED] IS PRESENTLY DEALING WITH [REDACTED] BY THE NAME OF [REDACTED]
WHOSE REAL NAME IS [REDACTED] THOUGH [REDACTED] IS BASED IN [REDACTED]
[REDACTED] INTRODUCED [REDACTED] TO TWO OTHER INDIVIDUALS
WITH [REDACTED] NAMED THESE
INDIVIDUALS AS [REDACTED]

b6
b7C
b7D

AND [REDACTED]

[REDACTED] FURNISHED SEVERAL PHONE NUMBERS [REDACTED]

b6
b7C
b7D

[REDACTED] AS FOLLOWS: [REDACTED]

THE TELEX NUMBER FOR [REDACTED] ANSWER

BACK [REDACTED]
[REDACTED] WHO IS [REDACTED] WHO WOULD BE ENGAGED TO
EXAMINE [REDACTED] ONCE IT WAS OBTAINED BY [REDACTED] WAS A PERSON BY THE
NAME OF [REDACTED] WAS ORIGINALLY INTRODUCED TO [REDACTED] BY
[REDACTED] (PHONETIC) WHO IS REPORTEDLY [REDACTED]

b6
b7C
b7D

[REDACTED] STATED [REDACTED] HAS INDICATED HE WOULD BE WILLING TO WORK
WITH THE U.S. GOVERNMENT AND TAKE SOMEONE WITH HIM IN HIS DEALINGS

PAGE FIVE TP 211-4 ~~SECRET~~

[REDACTED] IF THERE WAS AN INTEREST IN SUCH A THING.

[REDACTED] HAS PROVIDED COPIES OF WHAT HE SAID WERE [REDACTED]

[REDACTED] HAD OBTAINED FROM [REDACTED]

THESE LISTS INCLUDED [REDACTED]

AND [REDACTED] PREVIOUSLY MENTIONED. [REDACTED] OBTAINED

THESE DOCUMENTS FROM [REDACTED]

THE ABOVE SUMMARY OF [REDACTED] INTERVIEW IS PROVIDED FOR THE
INFORMATION OF FBIHQ AND WHATEVER ACTION IS DEEMED APPROPRIATE. //

~~C BY G 3, DECL. OADR~~

BT

-->

b6
b7C
b7D

CC - WCC

5

AIRTEL

3/9/87

Director, FBI (211-26)

SAC, Newark

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

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Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-390

20 APR 8 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____ 5701.

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension

KAD:dmr (3)

Full file
sent 3/11/87
1:00 PM
3/11/87
3:00 PM
3/11/87
3:00 PM

b6

b7C

FEDERAL PRESS

DATE _____

0200-0408-8

To (Recipient's Name) _____ Recipient's Phone Number (Very Important)
2 _____ () _____

Company _____ Department/Floor No. _____

FBI

Exact Street Address (Use of P.O. Boxes or P.O. # Zip Codes Will Delay Delivery And Result in Extra Charge.)
Gateway 1, Market Street

City _____ State _____

Newark NJ

ZIP® Zip Code Required For Correct Invoicing

4 5 6 7 8

ZIP Street Address Zip Required (No P.O. Box) Zip Code

02102

HOLD FOR PICK-UP AT THIS FEDERAL EXPRESS STATION:
 ▶ Street Address (See Service Guide or Call 800-238-5355)

City	State	Declared Value Charge
------	-------	-----------------------

ZIP • Zip Code of Street Address Required	
YOUR DECLARED VALUE DAMAGE OR LOSS We are liable for no more than \$100 per package in the event of physical loss or damage, unless you fill in a higher <u>Declared Value</u> to the left and document higher actual loss in the event of a claim. We charge 50¢ for each additional \$100 of declared value up to the maximum shown in our Service Guide. Declared value restrictions are shown on the back of the Shipper's Copy of this airbill. We make no express or implied warranties.	Origin Agent Charge
DELAY There is always a risk of late delivery or non-delivery. In the event of a late delivery Federal Express will, at your request, refund all transportation charges paid. See back of Shipper's Copy of this airbill for further information.	Other Total Charges
CONSEQUENTIAL DAMAGES We will not be responsible or liable for any loss or damage resulting from delay, non-delivery or damage to a package.	PART #2041738901 FEC-S-751-1000

SHIPPER'S COPY/RETAIN FOR TRACE PURPOSES

PART
#2041738901
FEC-S-751-1000
REVISION DATE
10/85
PRINTED U.S.A. GBF

AIRTEL

3/9/87

Director, FBI (211-26)

SAC, New York

FRONT DOOR

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

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Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____ 5701.

Crim. Inv. _____

Ident. _____

Insp. _____ 1 - Mr. Clarke

Intell. _____ 1 - Mr. [redacted]

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be

addressed to SSA [redacted] PCU, FBIHQ, Extension

5701.

KAD:dmr (3)

MAIL ROOM ☒

APR 12 1987

b6

b7C

FBI/DOJ

SENDER'S FEDERAL EXPRESS ACCOUNT NUMBER

DATE

0200-0404-8

From (Your Name) _____ Your Phone Number (Very Important) _____
()
Company _____ Department/Floor No. _____
FUE
Street Address _____
10TH E. RICHMOND AVE. RM. 10353
City _____ State _____
WASHINGTON DC

To (Recipient's Name) _____ Recipient's Phone Number (Very Important) _____
()
Company _____ Department/Floor No. _____
FBI
Exact Street Address (Use of P.O. Boxes or P.O. Zip Codes Will Delay Delivery And Result In Extra Charge.)
36 Federal Plaza
City _____ State _____
New York

ZIP Zip Code Required For Correct Invoicing

ZIP Street Address Zip Required (For Box Zip Code)

AIRBILL NO. 809574242

6033

10270

YOUR BILLING REFERENCE INFORMATION (FIRST 24 CHARACTERS WILL APPEAR ON INVOICE)

HOLD FOR PICK-UP AT THIS FEDERAL EXPRESS STATION:
Street Address (See Service Guide or Call 800-238-5355)

PAYMENT ☒ Bill Shipper ☐ Bill Recipient's FedEx Acct. No. ☐ Bill 3rd Party FedEx Acct. No. ☐ Bill Credit Card
Fill in line below Fill in line below Fill in line below
☐ Cash FedEx Acct. No. or Major Credit Card No.

City _____ State _____

SERVICES CHECK ONLY ONE BOX		DELIVERY AND SPECIAL HANDLING CHECK SERVICES REQUIRED		PACKAGES	WEIGHT	YOUR DECLARED VALUE (See right)	OVER SIZE
1 <input type="checkbox"/> PRIORITY 1 Overnight Delivery Using Your Packaging	6 <input type="checkbox"/> OVERNIGHT LETTER Overnight Delivery Using Our Packaging	1 <input type="checkbox"/> HOLD FOR PICK-UP Give the Federal Express address where you want package held in Section II at night.					
2 <input type="checkbox"/> COURIER-PAK Overnight Envelope 12" x 15"		2 <input checked="" type="checkbox"/> DELIVER WEEKDAY					
3 <input type="checkbox"/> Overnight Box 12" x 17 1/2" x 3"	A <input type="checkbox"/>	3 <input type="checkbox"/> DELIVER SATURDAY (Extra charge applies)					
4 <input type="checkbox"/> Overnight Tube 36" x 6" x 6"	B <input type="checkbox"/>	4 <input type="checkbox"/> RESTRICTED ARTICLES SERVICE (P-1 and Standard Air Packages only. Extra charge applies)	Total	Total	Total		
5 <input type="checkbox"/> STANDARD AIR Delivery not later than second business day		5 <input type="checkbox"/> CONSTANT SURVEILLANCE SERVICE (CSS) (Extra charge applies)	Received At: <input type="checkbox"/> Shipper's Door <input type="checkbox"/> Regular Stop <input type="checkbox"/> On-Call Stop <input type="checkbox"/> FedEx Loc.				
		6 <input type="checkbox"/> DRY ICE _____ Lbs.	Federal Express Corp. Employee No. _____				
		7 <input type="checkbox"/> OTHER SPECIAL SERVICE _____	Date/Time For Federal Express Use _____				
		8 <input type="checkbox"/>					
		9 <input type="checkbox"/> SATURDAY PICK-UP OR SATURDAY DROP-OFF (Extra charge applies)					

ZIP Zip Code of Street Address Required

YOUR DECLARED VALUE

DAMAGE OR LOSS

We are liable for no more than \$100 per package in the event of physical loss or damage, unless you file in a higher Declared Value to the left and document higher actual loss in the event of a claim. We charge 30¢ for each additional \$100 of declared value up to the maximum shown in our Service Guide. Declared value restrictions are shown on the back of the Shipper's Copy of this airbill. We make no express or implied warranties.

DELAY

There is always a risk of late delivery or non-delivery. In the event of a late delivery Federal Express will, at your request, refund all transportation charges paid. See back of Shipper's Copy of this airbill for further information.

CONSEQUENTIAL DAMAGES

We will not be responsible or liable for any loss or damage resulting from delay, non-delivery or damage to a package, except as noted above. This includes loss of sales, income, interest, profits, attorneys fees and other costs, but is not limited to these items. Such damages are called "consequential damages."

Federal Express Use

Base Charges

Declared Value Charge

Origin Agent Charge

Other

Total Charges

PART
#2041738901
FEC-S-751-1000
REVISION DATE
10/85
PRINTED U.S.A. GBF

SHIPPER'S COPY/RETAIN FOR TRACE PURPOSES

AIRTEL

3/9/87

Director, FBI (211-26)

SAC, Richmond

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

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Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

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Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

KAD:dmr (3)

MAIL ROOM ☐

APR 1 1987

Questions regarding these directions should be

addressed to SSA [redacted] PCU, FBIHQ, Extension

b6

b7C

FEDERAL EXPRESS PACKAGES PICKED UP BY FEDERAL
EXPRESS EMPLOYEE [REDACTED] (FEDERAL
EXPRESS I.D. # [REDACTED]) PACKAGES PICKED UP AT 11:10 AM
FROM 10TH & PA. AVE. ENTRANCE.

b6
b7C

OFFICER [REDACTED]
FPS Badge # [REDACTED]

SENDER'S FEDERAL EXPRESS ACCOUNT NUMBER

DATE

0200-0408-0

To (Recipient's Name)

Recipient's Phone Number (Very Important)

From (Your Name)

Your Phone Number (Very Important)

Company

Department/Floor No.

Street Address

City

State

Company

Department/Floor No.

Exact Street Address (Use of P.O. Boxes or P.O. Zip Codes Will Delay Delivery And Result in Extra Charge.)

City

State

ZIP Zip Code Required For Correct Invoicing

ZIP Street Address Zip Required (No P.O. Box Zip Code)

AIRBILL NO. **007574220**

20230

23220

YOUR BILLING REFERENCE INFORMATION (FIRST 24 CHARACTERS WILL APPEAR ON INVOICE.)

HOLD FOR PICK-UP AT THIS FEDERAL EXPRESS STATION:

Street Address (See Service Guide or Call 800-238-5355)

Federal Express Use

Base Charges

Declared Value Charge

Origin Agent Charge

Other

Total Charges

PART
#2041738901
FEC-S-751-1000
REVISION DATE
10/85
PRINTED U.S.A. GBF

SHIPPER'S COPY/RETAIN FOR TRACE PURPOSES

PAYMENT ☒ Bill Shipper ☐ Bill Recipient's FedEx Acct. No. ☐ Bill 3rd Party FedEx Acct. No. ☐ Bill Credit Card

☐ Cash

FedEx Acct. No. or Major Credit Card No.

City

State

ZIP Zip Code of Street Address Required

SERVICES CHECK ONLY ONE BOX

1 ☐ **PRIORITY 1**
Overnight Delivery
Using Your Packaging

6 ☐ **OVERNIGHT
LETTER**
Overnight Delivery
Using Our Packaging

2 ☒ **OVERNIGHT DELIVERY
USING OUR PACKAGING**
12" x 15W"
3 ☐ Overnight Box
12W" x 17W" x 3"
4 ☐ Overnight Tube
38" x 6" x 6" B

5 ☐ **STANDARD AIR**
Delivery not later than
second business day

SERVICE COMMITMENT

PRIORITY 1 - Delivery is scheduled early next business morning in most locations. It may take two or more business days if the destination is outside our primary service areas.

STANDARD AIR - Delivery is generally next business day or not later than second business day. It may take three or more business days if the destination is outside our primary service areas.

DELIVERY AND SPECIAL HANDLING CHECK SERVICES REQUIRED

1 ☐ **HOLD FOR PICK-UP** Give the Federal Express address where you want package held in *Section II* at night.

2 ☒ **DELIVER WEEKDAY**

3 ☐ **DELIVER SATURDAY** (Extra charge applies.)

4 ☐ **RESTRICTED ARTICLES SERVICE** (P-1 and Standard Air Packages only. Extra charge applies.)

5 ☐ **CONSTANT SURVEILLANCE SERVICE (CSS)** (Extra charge applies.)

6 ☐ **DRY ICE** Lbs.

7 ☐ **OTHER SPECIAL SERVICE**

9 ☐ **SATURDAY PICK-UP OR SATURDAY DROP-OFF** (Extra charge applies.)

PACKAGES	WEIGHT	YOUR DECLARED VALUE (See right)	OVER SIZE
1	1	1	1
2	2	2	2
3	3	3	3
4	4	4	4
5	5	5	5
6	6	6	6
7	7	7	7
8	8	8	8
9	9	9	9
10	10	10	10
11	11	11	11
12	12	12	12
13	13	13	13
14	14	14	14
15	15	15	15
16	16	16	16
17	17	17	17
18	18	18	18
19	19	19	19
20	20	20	20
21	21	21	21
22	22	22	22
23	23	23	23
24	24	24	24
25	25	25	25
26	26	26	26
27	27	27	27
28	28	28	28
29	29	29	29
30	30	30	30
31	31	31	31
32	32	32	32
33	33	33	33
34	34	34	34
35	35	35	35
36	36	36	36
37	37	37	37
38	38	38	38
39	39	39	39
40	40	40	40
41	41	41	41
42	42	42	42
43	43	43	43
44	44	44	44
45	45	45	45
46	46	46	46
47	47	47	47
48	48	48	48
49	49	49	49
50	50	50	50

Received At
Shipper's Door
☐ Regular Stop
☐ On-Call Stop
☐ FedEx Loc.

Federal Express Corp. Employee No.

Date/Time For Federal Express Use

YOUR DECLARED VALUE

DAMAGE OR LOSS

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AIRTEL

3/9/87

Director, FBI (211-26)

SAC, Boston

FRONT DOOR:

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

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20 APR 8 1987

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b6
b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

5701.

1 - Mr. Clarke
1 - Mr. [redacted]

KAD:dmr (3)

MAIL ROOM ☐

APR 12 1987

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/11/87

Re:

TO: Boston

Invoice of Contents

Description of Contents:

Antel

FBI File # _____

Case # _____

Your # _____

☐ Return to _____

Room 3849 TL 231

Ext. 5201

☐ Mail Room: 1B327, TL 152

(registered mail)

b6

☐ PSM - Supply Unit, 1B353

b7C

(not registered)



102262142

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 851 3-12-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____

Signature

Date _____

w/ yellow of Antel

1 2

3/10/87

UNCLAS E F T O

T-C
IMMEDIATE

069/01865

FM DIRECTOR FBI

TO FBI NORFOLK IMMEDIATE

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

FRONT DOOR; MAJOR CASE 90; EIGA OF 1978; 00: FBIHQ

REBUTELCAL TO ASAC, NORFOLK, MARCH 10, 1987.

THIS COMMUNICATION WILL SERVE AS CONFIRMATION THAT IN CONNECTION WITH THE CAPTIONED MATTER SA [REDACTED] NORFOLK DIVISION, HAS BEEN DESIGNATED FOR A 90-DAY TEMPORARY DUTY (TDY) ASSIGNMENT AT FBIHQ. SA [REDACTED] WILL REPORT FOR TDY AT FBIHQ NO LATER THAN 8:00 AM, MONDAY, MARCH 16, 1987. ITINERARY AND LODGING ARRANGEMENTS SHOULD BE COORDINATED WITH SSA [REDACTED] FBIHQ (EXT. 5701).

b6
b7C

ATTENTION, SAC, NORFOLK: THE TRAVEL EXPENSES ASSOCIATED WITH THIS SPECIAL ASSIGNMENT HAVE BEEN FUNDED FROM THE "BUREAU SPECIAL TRAVEL RESERVE." IN THIS REGARD, YOUR FIELD OFFICE

20 APR 8 1987

SAH:cmh (5)

3/10/87

6011/3

4101

- 2 - Mr. Clarke (1-Attn. Mr. Divers) (1-Attn. Mr. [REDACTED])
1 - Voucher/Payroll Section
1 - PPMU (Attn. Mrs. [REDACTED])
1 - Accounting Section (Attn. Mr. [REDACTED])
1 - Personnel File, SA [REDACTED]

b6
b7CFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER230712
MAR 10 1987

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LESAdm. Serve.
Crim. Inv.Ident.
Intell.
Lab.Laboratory.....
Legal Coun.....
Off. of Cong. & Public Affs..
Rec. Mgnt.....
Tech. Servs.....
Training.....

APR 12 1987

TRAVEL BUDGET HAS BEEN INCREASED TO COVER THE COSTS OF TRANSPORTATION, LODGING, AND MEALS ASSOCIATED WITH THIS ASSIGNMENT. THIS AMOUNT SHOULD BE USED AS THE ESTIMATED TRAVEL COST WHEN PREPARING THE TRAVEL REQUEST FORM (FD-540). SHOULD ACTUAL TRAVEL EXPENSES EXCEED THIS AMOUNT, THEY MUST BE ABSORBED FROM THE EXISTING FIELD OFFICE TRAVEL BUDGET.

b7E

BT

|

AIRTEL

3/10/87

Director, FBI (211-26)

SAC, Miami

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-395

20 APR 8 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

1 - Mr. Clarke

1 - Mr. [redacted]

b6

b7C

HFH:dmp (3)

MAIL ROOM

FBI/DOJ

APR 12 1987

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/11/87
TO: Miami

Re:

Invoice of Contents

Description of Contents:

~~Antel~~ Antel

FBI File # _____

Case # _____

b6
b7C

Your # Riv-6

☐ Return

Room _____

Ext. 5201

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102265134

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 0213-11-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

let
proper
Antel

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

3/11/87

Date

TO: DIRECTOR, FBI (211-26)
 FROM: SAC, TAMPA (211-4) (SQ. 3) (P)

FRONT DOOR,
 MAJOR CASE #90
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO:FBIHQ

b6
 b7C

Re Tampa telcall to Supervisory Special Agent [redacted]
 [redacted] Public Corruption Unit, FBIHQ, 3/6/87, and
 Tampa tel to Bureau, 3/6/87.

Enclosed for the Bureau are three copies of an FD-302 setting forth results of interview with [redacted] on 2/20/87, at Seminole, Florida. It should be noted that it was [redacted] FD-302 which initiated the information contained in referenced teletype.

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The original FD-302 and investigative notes are being retained at Tampa since at some later date these documents may be needed for prosecutorial purposes in connection with Tampa file 196A-1810.

b6
 b7C

APR 8 1987

1cc-PCU-WCCS 3/18/87
 and 1 Encl.

2-Bureau (Encs. 3)
 2-Tampa
 CPG: fwh*
 (4)

- 1* -

Photocopy of airtel to LC Staff (RC) 3/18/87
 1 encl to LC Staff (RC) 3/18/87

Approved:

Transmitted

(Number)

(Time)

Per

APR 1 1987

ENCL FROM TAMPA TO	<u>Director</u>
RE:	<u>Front Door</u>
Offile	<u>211-26</u>
TPfile	<u>211-4</u>
DESC:	<u>3 cc of 302 re</u>
<div style="border: 1px solid black; height: 30px; width: 100%;"></div>	
Rpt, Let	(At) dated <u>7/11/87</u>

b6
b7C
b7D

211-26-396

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/4/87

[redacted] was contacted at his residence, [redacted] by [redacted] who identified himself to [redacted] as a Special Agent with the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] thereafter provided the following information:

b6
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b7D

[redacted] advised that he had known [redacted] for several years. [redacted] stated that [redacted] comes from [redacted]

[redacted] advised that [redacted] is somewhat the "black sheep of the family," but that he has traveled extensively and has unbelievable contacts all around the world with very influential, wealthy and politically powerful people. [redacted] stated that he had traveled with [redacted] on many occasions to [redacted] and [redacted] and had seen firsthand how readily [redacted] was accepted into influential circles. [redacted] stated that having traveled with [redacted] he had some knowledge of [redacted] business and had [redacted] on numerous occasions. [redacted] stated that [redacted]

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[redacted] stated that with regard to a situation wherein [redacted] has accused [redacted] him of nearly [redacted] that [redacted] an explanation of what had taken place as follows:

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[redacted] stated that [redacted] told him that he was dealing with an individual by the name of [redacted] who also used the first name of [redacted] for [redacted] and that this man was [redacted] had apparently known for sometime. [redacted] stated that he met [redacted] himself once in [redacted] and again in [redacted] both times in the company of [redacted] [redacted] stated that he never overhear any telling conversations between [redacted] and [redacted] but that [redacted] had told him that his dealings with [redacted] concerned [redacted] of [redacted] indicating that [redacted] and that [redacted]

b6
b7C
b7DInvestigation on 2/20/87 at Seminole, FloridaTampa ~~1967 1970~~

by SA [redacted] dmb*

Date dictated

2/20/87

TP 196A-1810

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b7C
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Continuation of FD-302 of [REDACTED], On 2/20/87, Page 2

[REDACTED] provided, through his connections with a [REDACTED] and [REDACTED] stated that he actually observed [REDACTED] and that according to [REDACTED] they were provided to [REDACTED] to facilitate the transfer of [REDACTED] [REDACTED] stated that according to [REDACTED] had placed [REDACTED] for the purpose of paying for [REDACTED] that they were seeking. [REDACTED] also advised that [REDACTED] was supposed [REDACTED]

b6
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[REDACTED] advised that [REDACTED] and that [REDACTED] indicated that he was working for a [REDACTED] who was [REDACTED] and that [REDACTED] had provided [REDACTED] [REDACTED] advised that also involved, according to [REDACTED] were individuals by the names of [REDACTED] and a [REDACTED] who used to be [REDACTED] [REDACTED] also advised that [REDACTED] had a close friend and ally in the [REDACTED] by the name of [REDACTED] whom [REDACTED] stated ripped off [REDACTED] for a [REDACTED] [REDACTED] advised that [REDACTED] attorney in [REDACTED] is an individual by the last name of [REDACTED]

b6
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[REDACTED] stated that [REDACTED] used [REDACTED] on numerous occasions and placed and received many calls from [REDACTED] stated that it was around that time that [REDACTED] told him that [REDACTED] and that [REDACTED] was supposed to [REDACTED] [REDACTED] stated that it was also around this period of time that [REDACTED] was spending a great deal of time with the guys up at [REDACTED] whom he identified

b6
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TP 196A-1810

b6
b7C
b7D

Continuation of FD-302 of [REDACTED]

2/20/87

3

, On

, Page

as [REDACTED] and [REDACTED] FL

b6
b7C
b7D

FL [REDACTED] advised that he learned [REDACTED] hotel in bankruptcy. The hotel being located in the Rocky Point Area off of the Courtney Campbell Causeway in Tampa, Florida, that [REDACTED] and another individual by the name of [REDACTED] FL were reportedly [REDACTED] and that [REDACTED] was trying to get [REDACTED]

[REDACTED] from his dealings with [REDACTED] stated that [REDACTED] has a [REDACTED] which he displayed to [REDACTED] at one time. [REDACTED] advised that [REDACTED] and [REDACTED] and that they were going to [REDACTED] [REDACTED] advised that [REDACTED] and believes that [REDACTED] him and had the [REDACTED] back over to himself.

b6
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[REDACTED] advised that at the present time, [REDACTED] is dealing with [REDACTED] on a [REDACTED] [REDACTED] which includes an effort to obtain [REDACTED] [REDACTED] stated that this [REDACTED] would normally sell for about [REDACTED] but that [REDACTED] is selling it or brokering it for [REDACTED] with [REDACTED] advised that [REDACTED] is dealing with [REDACTED] the name of [REDACTED] whose real name is [REDACTED] and who is based in [REDACTED] but that [REDACTED] introduced him to two other individuals with [REDACTED] Those individual names are [REDACTED] and [REDACTED] [REDACTED] furnished several telephone numbers for [REDACTED] as follows:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED] also advised that the telex number for

TP 196A-1810

b6
b7C
b7D

Continuation of FD-302 of [REDACTED], On 2/20/87, Page 4

[REDACTED] answer back [REDACTED] stated that he learned of [REDACTED] who is [REDACTED] who was supposed to [REDACTED] when obtained by [REDACTED] by the name of [REDACTED] stated that [REDACTED] who is reportedly [REDACTED]

b6
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b7D

[REDACTED] advised that [REDACTED] upon learning of [REDACTED] involvement in a case involving the FBI, asked [REDACTED] if he knew someone in the Government that he could talk to. [REDACTED] stated that [REDACTED] indicated that he would be willing to work with the U.S. Government and take someone with him in his dealings [REDACTED] if they were interested.

b6
b7C
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[REDACTED] advised that he did not know much about [REDACTED] [REDACTED] stated, however, that [REDACTED] [REDACTED] during this period of time.

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[REDACTED] advised that at the time [REDACTED] received [REDACTED] [REDACTED] gave him approximately another [REDACTED] stated.

b6
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[REDACTED] stated that subsequent to that, [REDACTED] contacted him concerning [REDACTED] and told him that they needed the money back at which time [REDACTED] that he had already given [REDACTED] all of [REDACTED] [REDACTED] stated that he would make a copy of [REDACTED] available to the FBI in connection with their investigation. [REDACTED] also advised [REDACTED]

TP 196A-1810

b6
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b7D

Continuation of FD-302 of [redacted], On 2/20/87, Page 5

that he, from other records which he did not presently have available, could provide the name of the individual at [redacted]

b6
b7C
b7D

[redacted] that [redacted]
was dealing with in connection with [redacted]
[redacted]

At this point, [redacted] provided copies of what he said were [redacted] which [redacted] had obtained from [redacted] which included [redacted] [redacted] and [redacted] that he had mentioned. [redacted] stated that [redacted] had obtained these documents from [redacted]

b6
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b7D

AIRTEL

3/11/87

Director, FBI (211-26)

SAC, Miami

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHM(s).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be

addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

1 - Mr. Clarke

1 - Mr. [redacted]

JCB:dmr (3)

MAIL ROOM []

APR 1 1987

b6
b7C

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

TO: SAC, Miami

Re: Front Door;
Major Case 90Ethics in Government Act of 1978
OO: FBIHQ

Invoice of Contents

Description of Contents:

An airtel to Miami
with subpoenas attached

FBI File # _____

Case # _____

b6
b7C

Your # _____

☒ Return to

Room 3849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102261792

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # ON-1 3-13-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

w/
yellow
cl
airtel

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 (COMMUNICATIONS SECTION)

0053

 PAGE 1 OF 2
 DATE MARCH 11, 1987

CLASSIFICATION UNCLAS E F T O

PRECEDENCE ROUTINE

FM DIRECTOR FBI (211-26)

TO LEGAT LONDON (ROUTINE)

BT

UNCLAS E F T O

FRONT DOOR; MAJOR CASE 90; 00:FBIHQ

FOR INFORMATION OF LEGAT LONDON [REDACTED]

[REDACTED] IN THE NAME OF HYDE PARK SQUARE

b7D

HAS BEEN USED TO [REDACTED] PROFITS

MADE IN THE IRANIAN ARMS SALES. A CHECK OF CORPORATE RECORDS IN

THE REPUBLIC OF PANAMA HAS NOTED A COMPANY BY THE NAME OF HYDE

b6
b7C

PARK HOLDINGS S.A. THAT WAS INCORPORATED IN MARCH 1986.

HYDE PARK HOLDINGS HAS [REDACTED]

[REDACTED]

[REDACTED] ALONG WITH [REDACTED] AND [REDACTED]

[REDACTED]

LEGAT LONDON

AT CHANNEL ISLANDS

IDE-302

211-26-398

b7E

REQUEST [REDACTED]

20 APR 8 1987

APPROVED BY

 1 - MR. CLARKE
 1 - MR. [REDACTED]

DRAFTED BY

DCD:DMR (3)

DATE

3/11/87

ROOM

18053

TELE EXT.

2297

b6
b7C
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

MAR 13 1987

APR 12 1987

2 OF 2

INTERVIEW [REDACTED] IN REFERENCE TO HER:

(1) [REDACTED]

AND IF HYDE PARK HOLDINGS IS RELATED TO HYDE PARK SQUARE
CORPORATION THAT HAS MAINTAINED [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]
(2) KNOWLEDGE OF SAID [REDACTED] AND [REDACTED]
[REDACTED]

(3) INFORMATION CONCERNING THE BUSINESS ACTIVITIES OF THE
HYDE PARK HOLDINGS AND THE OWNERS OF THE FIRM. ESPECIALLY THE
LOCATION OF [REDACTED]

[REDACTED]
BT

|

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-02-2016 BY: F42M28K35

PAGE 1 OF 1
DATE

MARCH 11, 1987

CLASSIFICATION ~~SECRET~~

PRECEDENCE ROUTINE

TH-6

FM DIRECTOR FBI (211-26)

TO FBI DENVER (211-17) (ROUTINE)

BT

~~SECRET~~

FRONT DOOR MAJOR CASE 90; 00:FBIHQ

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE DENVER TELETYPE TO BUREAU 2/25/87.

THE BUREAU HAS BEEN ADVISED BY THE OFFICE OF INDEPENDENT COUNSEL (OIC) THAT ASSOCIATE COUNSEL [REDACTED] WILL CONTACT AUSA [REDACTED] WILL DETERMINE WHAT, IF ANY INFORMATION [REDACTED] MAY HAVE THAT IS RELEVANT TO THE IRAN ARMS SALE/CONTRA DIVERSION. ANY DISCUSSIONS OF IMMUNITY OR PROSECUTION WILL BE HANDLED BY [REDACTED] THE DENVER DIVISION SHOULD CONSIDER THE [REDACTED] MATTER CLOSED.

b6
b7c

CLASSIFIED BY: 2901; DECLASSIFY ON: OADR

BT

211-26-399

20 APR 8 1987

APPROVED BY

1 - MR. CLARKE
1 - MR. [REDACTED]

DATE

3/11/87

ROOM

18053

TELETYPE

2244

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAR 13 1987

APR 12 1987

PAGE 1 OF 2

DATE MARCH 11, 1987

CLASSIFICATION ~~SECRET~~

PRECEDENCE IMMEDIATE

FM DIRECTOR FBI (211-26)
TO LEGAT LONDON (IMMEDIATE)
BT

~~SECRET~~

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ

FOR INFORMATION OF LEGAT LONDON FBI SAS [REDACTED] AND

[REDACTED] CURRENTLY ASSIGNED TO STAFF OF INDEPENDENT
COUNSEL, WILL BE TRAVELING TO [REDACTED] ON 3/18/87.

PURPOSE OF TRAVEL IS TO INTERVIEW [REDACTED] (PROTECT
IDENTITY), [REDACTED]

[REDACTED] (PROTECT IDENTITY) WILL BE IN [REDACTED] FROM

[REDACTED] SAS [REDACTED]

AND [REDACTED] WILL MEET UP WITH SA [REDACTED]

[REDACTED] INASMUCH AS SA

[REDACTED] AND [REDACTED] (PROTECT IDENTITY) ARE WELL ACQUAINTED. SA

[REDACTED] WILL MAKE THE NECESSARY INTRODUCTION AT

[REDACTED] (PROTECT IDENTITY) [REDACTED]

b6
b7C
b7D

APPROVED BY

72e/ad

DRAFTED BY

JCB:DMR(3)

DATE

3/11/87

ROOM

18053

TELE EXT.

2620

1 - MR. CLARKE

1 - MR. [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAR 13 1987

2 OF 2

INTERVIEWING AGENTS WILL DEPART FOR UNITED STATES ON 3/21/87.

~~CLASSIFIED BY: 27014 DECLASSIFY ON: OADR~~

BT

1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/18/87

TO: DIRECTOR, FBI (211-26)
 FROM: ACTING SAC, ALEXANDRIA (211-6) (P)

FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO:FBIHQ

Re Bureau airtel to Alexandria and 6 other offices,
 dated 2/6/87.

Enclosed for the Bureau are the following:

1. Original of executed Federal Grand Jury subpoena
 served on [redacted]

b3
 b6
 b7C

2. Original and two copies of FD-302 regarding
 service of above subpoena (includes xerox copy of executed
 subpoena attached to each copy of FD-302.)

Per telephone conversation of SA [redacted]
 Alexandria Division, with SA [redacted] Front Door
 Task Force, FBIHQ on 2/27/87, SA [redacted] will pursue
 obtaining subpoenaed documents from [redacted]
 [redacted] having already established contact with [redacted]
 in this regard.

b3
 b6
 b7C

1cc-PCU-WCCS 3/19/87
 1-D ENCLOSURE 2 encl.
 3-Bureau (Enc. 4)
 2-Alexandria
 TF:tll
 (5)

photocopy of airtel + original
 302 + subpoena to [redacted]
 on 3-18-87. KSR

20 APR 8 1987

b6
 b7C

1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/13/87

On February 12, 1987, a subpoena duces tecum was served on [redacted]. The subpoena was dated February 4, 1987, and was for [redacted] with an appearance date of [redacted] at the United States Courthouse, Washington, D.C., (issued upon application of [redacted] United States Courthouse, Washington, D.C., Room 4434.) (Xerox copy of executed subpoena is attached.)

b3
b6
b7Cb6
b7C

Investigation on 2/12/87 at Vienna, Virginia File # Alexandria 211-6
by SA [redacted] tll Date dictated 2/12/87 66-384 Sub.

United States District Court

DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
Washington, D.C. 20001

ROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached rider.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

2/4/87

(By Deputy Clerk)

b6

b7C

This subpoena is issued upon application
of the United States of America

STANT U.S. ATTORNEY
Associate Counsel

Room 4434, U.S. Courthouse
Washington, D.C. 20001

038

*If not applicable, enter "none."

To be used in lieu of AO110

211-26401 2

FORM OBD-227
JAN. 86

AIRTEL

3/13/87

Director, FBI (211-26)

SAC, San Antonio (211-6)

FRONT DOOR; MAJOR CASE 90; OO:FBIHQ

Re SA Airtel dated 3/2/87.

SA is requested to advise Col. Frederick A. Pillet, Inspector General, United States Air Force, Kelly Air Force Base, San Antonio, Texas, that all documents reviewed by the Independent Counsel's Office, through SA [redacted] have been classified "~~SECRET~~" by authority of "~~DEPSECDEF~~" and declassification is "~~OADR~~".

b6
b7C

1 - Mr. Clarke
1 - Mr. [redacted]

AEH:dmr (4)

b6
b7C

211-26-462

20 APR 8 1987

MAILED 22
MAR 16 1987
FBI

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. &
Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM []

APR 12 1987

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

158

PAGE 1 OF 1
DATE

MARCH 13, 1987

CLASSIFICATION

UNCLAS EFTO

PRECEDENCE

IMMEDIATE

FM DIRECTOR FBI (211-26)

TO FBI NEW YORK (211-9) (IMMEDIATE)

BT

UNCLAS EFTO

FRONT DOOR; MAJOR CASE 90; 00:FBIHQ

RE NEW YORK TEL TO BUREAU DATED FEBRUARY 2, 1987 AND BUREAU
TELEPHONE CALL FROM SA [REDACTED] TO SA [REDACTED]
[REDACTED] NEW YORK, MARCH 11, 1987.

b6
b7C

THE NEW YORK OFFICE IS REQUESTED, BY THE OFFICE OF
INDEPENDENT COUSEL, TO CONTACT AND INTERVIEW MR. [REDACTED]

[REDACTED] RE CONTENTS REFERENCE NEW YORK TEL, AND FURNISH RESULTS
TO THE OFFICE OF INDEPENDENT COUNSEL, ATTENTION: SA [REDACTED]

BT

DE-302

211-26-403

APR 8 1987

APPROVED BY

DRAFTED BY

AEH:DMR (E)

DATE

3/13/87

ROOM

18053

DISPATCH

2244

1 - MR. CLARKE

1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAR 16 1987

APR 12 1987

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

197

PAGE 1 OF 2

DATE MARCH 13, 1987

CLASSIFICATION UNCLAS E F T O

PRECEDENCE IMMEDIATE

FM DIRECTOR FBI (211-26)

TO LEGAT PARIS (IMMEDIATE)

BT

UNCLAS E F T O

FRONT DOOR: MAJOR CASE 90: 00:FBIHQ

RE TELEPHONE CALL TO LEGAT PARIS 3/13/87.

AS EXPLAINED IN RE TELEPHONE CALL, THE INDEPENDENT COUNSEL'S OFFICE, WHILE IN COPENHAGEN, DENMARK, LEARNED THAT [REDACTED]

[REDACTED] DEFEX/PORTUGAL, LISBON, IS NOW RESIDING IN [REDACTED] THE REASON FOR THIS IS NOT KNOWN AT THIS TIME. IT WAS DETERMINED IN [REDACTED] CONTINUES TO [REDACTED] DEFEX BUT HAS HAD A FALLING-OUT [REDACTED]

b6
b7C
b7D

LEGAT PARIS IS REQUESTED, THROUGH ESTABLISHED CONTACTS, TO LOCATE [REDACTED] AND DETERMINE IF HE WOULD CONSENT TO BE INTERVIEWED IN MADRID CONCERNING PREVIOUS ARMS DEALS HE HAS PARTICIPATED IN WITH TOM CLINES, FORMER CIA, GENERAL RICHARD SECORD, USAF, RETIRED, [REDACTED] AND ALBERT HAKIM.

20 APR 8 1987

APPROVED BY

DRAFTED BY

AEH:DMR

DATE

3/13/87

ROOM

1B053

TELE EXT.

2244

b6
b7C
b7D

1 - MR. CLARKE

1 - MR. [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAR 16 1987

2 OF 2

BUSINESS PARTNER OF SECORD.

IF THE LEGAT PARIS IS ABLE TO EFFECT CONTACT WITH [REDACTED] AND
HE CONSENTS TO AN INTERVIEW, THE INDEPENDENT COUNSEL'S OFFICE
WOULD DESIRE TO CONDUCT SAME ASAP.

b6
b7C
b7D

BT

1

AIRTEL

3/16/87

Director, FBI (211-26)

SAC, Columbia

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be

addressed to SSA [redacted] PCU, FBIHQ, Extension

5701.

1 - Mr. Clarke

1 - Mr. [redacted]

VRO: [redacted] (3)

MAIL ROOM

APR 12 1987

original signed out by Floyd Clarke on
3-16-87, hand delivered to
Messenger Unit (Shipping)

b6

b7C

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: March 16, 1987

Re:

TO: San Francisco, California
Colombia, South Carolina

Invoice of Contents

Description of Contents:

Subpoenas and airtel

FBI File # _____

Case # _____

D-1-6

b6
b7C

Your # _____

☐ Return

Room _____

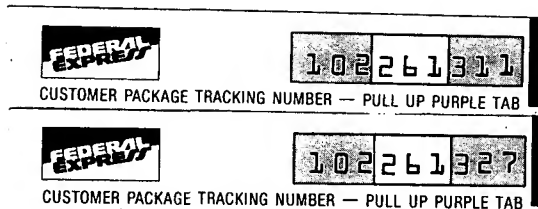
Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



Shipping # 02-2 3-16-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____

Signature

Date _____

File w/
Airtel

AIRTEL

3/16/87

Director, FBI (211-26)

SAC, San Francisco

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

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Exec AD Inv. _____

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Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be

addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

b6

b7C

WMC:dmp (3)

APR 12 1987

Original signed by Floyd Clarke
on 3-16-87, hand-delivered to
Messenger Unit (Shipping)
K&R

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

Re:

TO:

San Francisco, California

Front Door
Major Case 90
EIGA
OO: WFO

Invoice of Contents

Description of Contents:

Airtel and subpoena

FBI File # _____

Case # _____

b6
b7C

Your # _____

☐ Return to _____

Room 3849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102260733

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # ON-1 3-19-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

with
Airtel
and

March 16, 1987

FEDERAL GOVERNMENT

Honorable Lawrence E. Walsh
Office of Independent Counsel
Suite 701
555 13th Street, N.W.
Washington D.C. 20004

Front Door

Dear Judge Walsh:

It is my understanding that the Department of Justice has referred 51 matters to you for determination as to whether they fall within your mandate. These matters include investigations conducted by the FBI as well as investigations conducted by other agencies. I have been told that you have responded to the Department with respect to 36 of the 51 matters. Apparently, you declined jurisdiction concerning most of these 36 matters, but accepted jurisdiction over some of the matters. It is also my understanding that you have yet to respond to the Department regarding 15 of the 51 matters.

I request that you advise me of the decisions you have made concerning those matters referred to you which involve FBI investigations. Specifically, I would like to know over which FBI investigations you have asserted jurisdiction, and over which you have declined jurisdiction.

Also, please advise me of any decisions you make concerning FBI investigations included in the additional 15 matters referred to you by the Department.

Finally, members of your staff have indicated that you intend to assert jurisdiction over an FBI investigation concerning an allegation that some of the money generated by the

1 - Mr. Clarke

Exec AD Adm. 1
Exec AD Inv. 1
Exec AD LES 1
Asst. Dir.: 1
Adm. Servs. 1
Crim. Inv. 1
Ident. 1
Insp. 1
Intell. 1
Lab. 1
Legal Coun. 1
Off. Cong. & Public Affs. 1
Rec. Mgnt. 1
Tech. Servs. 1
Training 1
Telephone Rm. 1
Director's Sec'y 1

HL: dag (13)

1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.
1 - Mr.

(Rm. 7240)

(SEE NOTE PAGES 3 THRU 7)

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b7C

MAIL ROOM

APR 13 1987

Hand delivered to on 3/16/87 by Reg

Iran arms sales went to the National Endowment for the Preservation of Liberty. Please advise me whether you believe this investigation falls within your mandate.

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

APPROVED: **Adm. Servs.** _____ **Laboratory** _____
 Crim. Inv. _____ **Legal Coun.** _____
Director _____ **Off. of Cong.** _____
Exec. AD-Adm. _____ **Ident.** _____ **& Public Affs.** _____
Exec. AD-Inv. _____ **Inspection** _____ **Rec. Mgnt.** _____
Exec. AD-LES _____ **Intell.** _____ **Tech. Servs.** _____
 Training _____

Adm. Servs. _____	Laboratory _____
Crim. Inv. _____	Legal Coun. _____
	Off. of Cong. & Public Affs. _____
Ident. _____	Rec. Mgnt. _____
Inspection _____	Tech. Servs. _____
Intell. _____	Training _____

Honorable Lawrence E. Walsh

NOTE: On 3/3/87, Mr. [redacted] Public Integrity Section, Department of Justice, discussed with SSA [redacted] [redacted] Public Corruption Unit (PCU), the responsibility of the Department, and all its components, to refer to the Independent Counsel matters which possibly fall within his mandate. Upon such referrals, the Independent Counsel determines whether he should assume jurisdiction over the matters referred to him or whether he should decline jurisdiction over them.

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Mr. [redacted] stated that this duty stems from Title 28, United States Code, Section 597(a), which reads as follows:

Whenever a matter is in the prosecutorial jurisdiction of a (sic) independent counsel or has been accepted by a (sic) independent counsel under section 594(e) of this title, the Department of Justice, the Attorney General, and all other officers and employees of the Department of Justice shall suspend all investigations and proceedings regarding such matter, except to the extent required by section 594(d) of this title, and except insofar as such independent counsel agrees in writing that such investigation or proceedings may be continued by the Department of Justice.

According to Mr. [redacted] the Department has taken a very formal, systematic approach towards this duty. He advised that the Department sent a communication to all U. S. Attorneys and Strike Force Chiefs on 12/12/86 requesting that they notify the Department of any investigations/prosecutions possibly falling within the mandate of the Independent Counsel. In late December 1986, a second communication was sent to "all components" of the Department making the same request. A third communication was sent to all components of the Department in early January 1987 (1/7/87 or 1/8/87) stating that the response to the first two communications had been less than expected and that all recipients should be absolutely certain that all potentially relevant matters were forwarded to the Department.

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Mr. [redacted] advised further that two letters have been sent from the Department to the Independent Counsel bringing to his attention matters possibly relevant to his investigation. The first letter, dated 12/31/86, referred 36 matters to the

Honorable Lawrence E. Walsh

Independent Counsel. The second letter, dated 2/10/87, referred an additional 15 matters. The total of 51 matters included FBI, DEA, IRS and Customs cases.

By letter dated 1/21/87, the Independent Counsel responded to the Department's letter of 12/31/86. The Independent Counsel has not yet responded to the second DOJ referral letter.

Mr. [] also advised that the Independent Counsel's letter of 1/21/87 accepted jurisdiction over some of the matters referred by the first DOJ letter, but declined jurisdiction over most of the matters.

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By letter to the Director dated 12/16/86, Assistant Attorney General (AAG) Weld informed the FBI of the surveys described above. He also requested information about two specific cases which he believed should be referred to the Independent Counsel. The FBI responded by memo from F. I. Clarke to AAG Weld dated 1/5/87. The two investigations are the following:

- 1) Unsubs; \$27,000,000 in Humanitarian Aid to the Contras - Nicaragua (OO: AX); and
- 2) Unknown Subjects; Possible Neutrality Violation Concerning a C-123 Aircraft shot down by Nicaraguan Military Forces on October 7, 1986.

From his recollection, Mr. [] named 12 cases which he "believed" were FBI cases over which the Independent Counsel had declined jurisdiction. Mr. [] identified these cases by partial court title and/or descriptions. Those cases were described as follows:

- 1) "In Re []
- 2) "U. S. v. []
- 3) [] case from Miami"
- 4) "Humanitarian Aid Case" (see above)
- 5) []
DEA/FBI case from San Francisco"

b6
b7C

Honorable Lawrence E. Walsh

- 6) "Ripstop case from San Diego"
- 7) [] case from the Middle District of Pennsylvania"
- 8) [] money laundering case from the Northern District of Florida"
- 9) "U. S. v. [] from Philadelphia"

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According to Mr. [] the following cases are "considered" by the DOJ to be declined by the Independent Counsel even though no official word has been received from him as yet.

- 10) "Westinghouse case from the Northern District of Alabama"
- 11) [] case from the Middle District of Tennessee"
- 12) [] lawsuit against the FBI and others"

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Mr. [] was not certain that all 12 cases are actually FBI cases. He also stated that there might have been additional FBI cases referred to the Independent Counsel.

On 3/4/87, Neil F. Divers, Independent Counsel Staff, was contacted by SSA [] about this matter. He stated that, to date, the Independent Counsel has decided that four pre-existing investigations are within his mandate and should be worked by his staff. Mr. Divers described these investigations as follows:

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b7C

- 1) "SAT case"
- 2) "SAT Delay case"
- 3) [] C-123 case" (see above)
- 4) "Maule Air case" (Customs matter)

Mr. Divers agreed with SSA [] that it might not be proper for the FBI to acquire copies of correspondence between the Department and Independent Counsel regarding the referrals made by the Department in that the correspondence describes non-FBI investigations. Instead, the Department should advise the FBI of the results of its referrals of FBI cases.

b6
b7C

Honorable Lawrence E. Walsh

The staff of the Independent Counsel has indicated that the Independent Counsel will also assume jurisdiction over a pending FBI investigation concerning the allegation that some of the money generated by the Iran arms sales went to a conservative political action committee. This investigation stems from an article appearing in the Lowell Sun. The investigation is titled "Unsubs; Possible Illegal Campaign Contributions to the National Endowment for the Preservation of Liberty; Election Laws; OO: WFO." Instructions have been issued to halt this investigation but the Independent Counsel has not provided a letter stating his intention to assume jurisdiction over this case.

Insofar as can be determined, neither the Department nor the Independent Counsel has officially advised the FBI in writing of the FBI cases over which the Independent Counsel has taken jurisdiction or those cases over which he has declined jurisdiction. Obviously, we should know which FBI cases have been taken over by the Independent Counsel. However, it is also important that we know which cases he has decided do not fall within his mandate. The FBI can vigorously pursue these cases without fear that we are somehow jeopardizing his investigation. Field offices conducting these investigations and FBIHQ units supervising them have been in frequent contact with the PCU to determine if their cases are directly related to the Independent Counsel's investigation and whether information from the cases should be disseminated to the Independent Counsel's staff. We can eliminate much of this work and doubt if the Department tells us which investigations the Independent Counsel has no interest in.

AIRTEL

3/17/87

Director, FBI (211-26)

SAC, Miami

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

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Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. —5701.

Crim. Inv. _____

Ident. _____

Insp. —1 - Mr. Clarke

Intell. —1 - Mr. [redacted]

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM ☒

Questions regarding these directions should be

addressed to SSA [redacted] PCU, FBIHQ, Extension

5701.

GSL:dmr (3)

b6

b7C

FBI/DOJ

APR 12 1987

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

TO:

Re:

Miami, Florida

Front Door
Major Case 90
EI GA
OO: WFO

Invoice of Contents

Description of Contents:

airtel and subpoena

FBI File # _____

Case # _____

b6
b7C

Your #

☐ Return

Room 3849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102260724

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 02-1 3-19<87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

WJ
Hester
Rue

AIRTEL

3/17/87

Director, FBI (211-26)

SAC, Birmingham

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

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Room 3849

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Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Questions regarding these directions should be

addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____

Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

GSL: [redacted] (3)

b6
b7C

Em

20 APR 8 1987

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

Re:

TO:

Birmingham, Alabama

Front Door
Major Case 90
EE GA
OO:WFO

Invoice of Contents

Description of Contents:

airtel and subpoenas

FBI File # _____

Case # _____

Your # _____

b6
b7C☐ Return toRoom 3849 TL 231Ext. 5701☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102260715

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 02-1 3-1987

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

let
Hester
run

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/17/87

TO: DIRECTOR, FBI (211-26)
 FROM: SAC, CHARLOTTE (211-4) (P)

FRONT DOOR;
 MAJOR CASE 90
 ETHICS IN GOVERNMENT ACT OF 1978

OO: FBIHQ

Re Charlotte airtel to FBIHQ, 2/19/87.

Enclosed for FBIHQ is the original evidence
 copy of a form FD-192 regarding two microfiche cards.

The two microfiche cards previously obtained
 in this matter were returned on 3/13/87, to the contributor
 in accordance with referenced Charlotte airtel.

211-26-410
20 APR 8 1987

ICC REC-WCCS w/encel

③ 1-D
 - Bureau (Encs. 1) -
 2 - Charlotte

TMM:egg
 (5)

photocopy and original FD-192 to
 secretary on 3-20-87

1*

b6
b7CApproved: *Pudman*

Transmitted

(Number)

(Time)

Per

APR 12 1987

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/17/87

TO: DIRECTOR, FBI (211-26)
 (ATTN: SSA [redacted] PUBLIC CORRUPTION UNIT)

FROM: SAC, MIAMI (211-5) (C-4) (P)

b6
 b7C

FRONT DOOR;
 MAJOR CASE 90
 ETHICS IN GOVERNMENT ACT OF 1978
 (OO: FBIHQ)

b3
 b6
 b7C

Re Buairtel to Miami, 2/9/87.

Attached for FBIHQ is the original unserved subpoena for [redacted] aka [redacted] together with attachments

Efforts to locate [redacted] aka [redacted] disclosed his current whereabouts are unknown. He was last reported to be in [redacted]

b3
 b6
 b7C

REQUEST OF THE BUREAU

FBIHQ is requested to return original unserved subpoena to [redacted] Associate Counsel, Office of Independent Counsel, U.S. Courthouse, Room 4434, Washington, D.C.

b6
 b7C

ice reviewed w/enc.

3 - Bureau (Enc. 1)
 1 - Miami

GDP/jky
 (4)

Copy of airtel and original subpoena to [redacted] on 3-26-87. KSR

20 APR 8 1987

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

APR 12 1987

AIRTEL

3/17/87

Director, FBI (211-26)

SAC, San Francisco

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

b6
b7C

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Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26-412

20 APR 8 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

1 - Mr. Clarke

1 - Mr. [redacted]

b6
b7C

GSL: dmr (3)

glt (3)

Rec. Mgnt.

Training

Telephone Rm.

Director's Sec'y

MAIL ROOM

APR 12 1987

FBI/DOJ

originals down to
be expressed out.
to United to Columbia dated 3/16/87. ppg

01 3-19-87 to

0134

PAGE 1 OF 4

DATE MARCH 17, 1987

CLASSIFICATION UNCLAS EFTO

PRECEDENCE IMMEDIATE

077/61345
Wed H

FM DIRECTOR FBI (211-26)

TO FBI SAN FRANCISCO (220A-15) (PARA) (IMMEDIATE)

FBI LOS ANGELES (IMMEDIATE)

BT

UNCLAS EFTO

FRONT DOOR, MAJOR CASE 90; 00:FBIHQ

THE OFFICE OF INDEPENDENT COUNSEL IS DEVELOPING BACKGROUND
INFORMATION ON ALBERT HAKIM; PD0B: [REDACTED]

SS#: [REDACTED] ADDRESS: [REDACTED]

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IN DEVELOPING THE BACKGROUND INFORMATION, THE FOLLOWING
INDIVIDUALS MAY POSSESS ADDITIONAL DATA RELATIVE TO HAKIM AND
HIS COMPANY STANFORD TECHNOLOGY TRADING GROUP INTERNATIONAL
INC., SAN JOSE, CALIFORNIA.

1)

[REDACTED]

WAS A

[REDACTED] HAKIM UNTIL RICHARD V. SECORD CAME INTO STANFORD

TEC.

2)

[REDACTED]

b6
b7C

20 APR 8 1987

APPROVED BY

DRAFTED BY

WMC:DMR

DATE

3/17/87

ROOM

1B053

TELE EXT.

2294

1 - MR. CLARKE

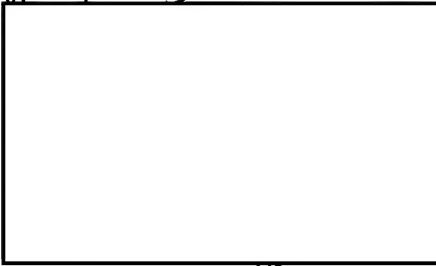
1 - MR. [REDACTED]

b6
b7CFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 18 1987

APR 12 1987

2 OF 4



3)



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b7C

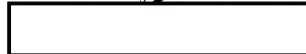


[REDACTED] STANFORD

TEC. BUT HAS NOT BEEN WITH STANFORD TEC. FOR THE LAST SIX YEARS.
HOWEVER, [REDACTED] WHO WAS TELEPHONICALLY CONTACTED ON 2/17/87,
IS WILLING TO TALK WITH BUREAU AGENTS REGARDING HIS KNOWLEDGE
ABOUT HAKIM AND STANFORD TEC.

b6
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4)



[REDACTED] WAS THE [REDACTED] AS WELL AS [REDACTED]

[REDACTED] INFORMATION INDICATES THAT [REDACTED] MAY HAVE KNOWLEDGE
ABOUT [REDACTED]

b6
b7C

[REDACTED] BY EXPLORING THIS ASPECT

[REDACTED] MAY BE ABLE TO IDENTIFY THE OVERSEAS SOURCES.

5) APPARENTLY, HAKIM ENTERED A BUSINESS PARTNERSHIP WITH

[REDACTED]
[REDACTED] INFORMATION FROM THE INDEPENDENT COUNSEL REVEALS
THAT MR. [REDACTED] IS WILLING TO BE INTERVIEWED ON HIS KNOWLEDGE,
PERSONAL AND BUSINESS REGARDING ALBERT HAKIM.

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6) HAKIM IS BELIEVED TO HAVE BEEN INVOLVED IN SOME TYPE OF
LITIGATION IN SANTA CLARA COUNTY. ALTHOUGH THE EXACT DATE IS
UNKNOWN, THE LITIGATION MAY HAVE TAKEN PLACE WITHIN THE PAST 5
YEARS. IN THE REVIEW OF THE RECORDS ALL BANK ACCOUNT NUMBERS,
ADDRESSES, ETC., SHOULD BE REPORTED.

7) IN LOS ANGELES, HAKIM FILES CHAPTER 13 AND CHAPTER 11
ON OR ABOUT 1/29/87. HAKIM'S CREDITORS SHOULD THOROUGHLY BE
IDENTIFIED.

8) ALBERT HAKIM'S COMPANY STANFORD TECHNOLOGY TRADING
GROUP INTERNATIONAL, INC., WAS INCORPORATED IN SAN FRANCISCO,
POSSIBLY IN SAN JOSE. ARTICLES OF INCORPORATION AND ANNUAL
FILINGS SHOULD BE REVIEWED AS WELL AS ANY OTHER PERTINENT
INFORMATION. IN ADDITION, IDENTIFY THE REASON AND WHEN HAKIM
DISASSOCIATED HIMSELF FROM STANFORD TECHNOLOGY.

IT IS REQUESTED THAT INVESTIGATION IN YOUR AREAS BE DONE BY
THE SAME AGENTS FOR CONTINUITY PURPOSES.

LEADS

4 OF 4

SAN FRANCISCO DIVISION

WILL THOROUGHLY DEBRIEF ALL INDIVIDUALS AND LEADS SET FORTH ABOVE IN YOUR AREA AND SUTEL RESULTS TO FBIHQ AND FOLLOW WITH FD-302S.

LOS ANGELES DIVISION

WILL THOROUGHLY DEBRIEF ALL INDIVIDUALS AND LEADS SET FORTH ABOVE IN YOUR AREA AND SUTEL RESULTS TO FBIHQ AND FOLLOW WITH FD-302S.

BT

1

VCZVCZPAR 005 0771432

R 130900Z MAR 37

FM LEGAT, PARIS (211-4) (P)

TO DIRECTOR, FBI (211-26)

ROUTINE

BT

~~SECRET~~

b6
b7C

FATTN: [REDACTED]

FRONT DOOR; MAJOR CASE 90; 00: FBIHQ

THIS ENTIRE COMMUNICATION CLASSIFIED "~~SECRET~~."

ON MARCH 11, 1937, LEGAT, PARIS MET WITH [REDACTED]

[REDACTED] AND TRAVELED TO POISSY, FRANCE, A

SUBURB OF PARIS, TO EXAMINE THE REMAINING ARTICLES REMOVED

FROM [REDACTED] THE OBJECTS

WERE BEING RETAINED UNDER SEAL AT A WAREHOUSE IN POISSY

[REDACTED] ALL OBJECTS WERE EXAMINED

AND THERE WERE NO DOCUMENTS OR ANYTHING ELSE WHICH WAS

GERMANE TO THIS INVESTIGATION.

BY AIRTEL LEGAT, PARIS IS SENDING A COPY OF [REDACTED]

b6
b7C
b7D

21-26-414
APR 8 1937

Photocopy to DC Staff
3/19/87

b6
b7C

APR 15 1937

PAGE TWO

PARIS 211-4

~~SECRET~~

[REDACTED] LEGAT OBTAINED COPIES
WITH THE POSSIBILITY THAT THE HANDWRITING COULD REVEAL THE
IDENTITY [REDACTED] WHICH MIGHT BE OF USE.

~~6 BY 418; S3DECL: OADR~~

b7D

BT

1 cc - WCC
2 cc - OGA

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/18/87

TO : DIRECTOR, FBI (211-26)
 FROM : SAC, LOS ANGELES (211-8) (WCC-4) (P)
 SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO: FBIHQ

Reference Bureau teletype to Los Angeles and Salt Lake City dated February 27, 1987 captioned as above:

Enclosed for the Bureau are the following:

A copy of a voluntary petition filed at the United States Bankruptcy Court, Central District of California, Case Number LA 87-01477-NCA on behalf of TRIAD AMERICA CORPORATION, a Utah Corporation, debtor, creditors identification number 94-2277697. This petition was filed in the United States Bankruptcy Court, Central District of California before Judge CALVIN ASHLAND on 1/27/87.

Also enclosed for FBIHQ are copies of the Bankruptcy case record (Bankruptcy case docket) for docket number, LA 87-01477CA and LA 87-01467CA.

It is noted that the following additional Bankruptcy petitions were identified:

A.K. FLORIDA PROPERTIES, N.V. a Nevada Corporation, LA file 87-01490-NCA.

② - Bureau (Enc. 3) ENCLOSURE
 1 - Los Angeles

WPM/tyr
 (3)

copy of airtel and original
 3 enclosures to [redacted]

20 APR 8 1987

3-26-87 K&R

Approved: [signature]

Transmitted

(Number) (Time)

Per

APR 14 1987

Rec'd PCU WCCS 3/26/87. FM

LA 211-8

~~X~~ A.K. HOUSTON PROPERTIES, INC. a Texas Corporation, LA 87-01488-NCA.

~~X~~ TRIAD CENTER, a Utah Corporation LA file 87-01480-NCA.

~~X~~ SALT LAKE INTERNATIONAL CENTER, a Utah Corporation, LA file 87-01479-NCA.

~~X~~ TRIAD PROPERTIES CORPORATION, a Utah Corporation, LA file 87-01478-NCA

~~X~~ TRIAD HOTEL ASSOCIATES, a Utah limited partnership, LA file 87-01491.

~~X~~ TRIAD UTAH, a Utah Corporation, LA file 87-01489.

~~X~~ NEWEDGE, a Nevada Corporation, LA file 87-01467-NCA.

In addition to the above Bankruptcy petitions the following petition numbers were located which are not Los Angeles numbers and may be Utah or Nevada numbers.

A.K. HOUSTON PROPERTIES, INC. a Texas Corporation, 87-0345954-NCA.

TRIAD UTAH, A Utah Corporation, 87-0371928.

A.K. FLORIDA PROPERTIES, N.V. a Nevada Corporation, 94-2273921.

TRIAD HOTEL ASSOCIATES, a Utah limited partnership, 87-0422899.

~~X~~ TRIAD FOOD AND BEVERAGE OPERATIONS, INC. a Utah Corporation, 87-0401330.

It is noted that all of the Los Angeles files were reviewed for any information concerning bank accounts in Switzerland. No information was developed concerning any bank accounts in these files maintained by, TRIAD CORPORATION. The Independent Counsels Offices is directed to the listing of debtors, which appears at the end of enclosed petition, for additional names of particular interest. No Loc

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Due to the voluminous nature of documents maintained in

LA 211-8

the Bankruptcy Court, Central District of California no additional copies of filings are being furnished at this time. Documents were obtained by Special Agent (SA) [redacted] on 3/17/87.

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b7c

DIST.NO.	OFF.NO.	YR.	DOCKET NUMBER	DATE PETITION FILED	REOPENED	✓	CHECK IF APPLICABLE
0973-	2	LA 87	01467CA	MO. 01 DY. 27 YR. 87			Joint Petition
DEBTOR NEWEDGE A NEVADA CORPORATION				✓		CHECK PROPER BOXES	
CO-DEBTOR				X		Voluntary	
SSN1: SSN2: 870410474						Involuntary	
MEETINGS/HEARINGS DATE TIME LOCATION				X		Business	
341 03/09/87 AT 11:00 AM N10						Non-Business	
DISCHARGE CONFIRMATION				✓		COMMENCED UNDER	
OTHER NAMES						Chap. 7	
						Chap. 7-Stockbroker	
						Chap. 7-Commodity Broker	
				X		Chap. 9	
						Chap. 11	
						Chap. 11-Railroad	
						Chap. 13	
				Sec. 304		NO. OF CREDITORS SCHEDULED: 16	
COUNTY	VENTURA	CODE	06111	NAME OF JUDGE		FILING FEES PAID IN FULL AT THE TIME OF FILING	
ADDRESS DEBTOR	4567 TELEPHONE RD STE 100 VENTURA CA 930035629			CALVIN K. ASHLAND		X	
ADDRESS CO-DEBTOR	b6 b7C			JUDGE CODE		FEES TO BE PAID IN INSTALLMENTS	
				A204			
ATTORNEY FOR DEBTOR	LEVENE & EISENBERG 1900 AVE OF THE STARS STE 1440 LOS ANGELES CA 90067			TRUSTEE			
ATTORNEY FOR PETITIONING CREDITORS				ATTORNEY FOR TRUSTEE			
EXAMINER	B N Z B K < \ r K \			OTHER		CONVERTED TO CHAP _____ ON _____ LAST DAY TO FILE CLAIMS _____ CONSOLIDATED UNDER _____	
DATE	DOCUMENT NUMBER	BANKRUPTCY CASE RECORD					
01/27/87	1	PETITION FILED					
2-3-87	2	Application for extension to time within which to file schld of assets and liabilities, stm of affairs and stm of executory contracts and order.....E 2-4-87 ext to March 6,1987					
2-5-87	3	Ntc of appearance					
2-5-87	4	Ntc to cred re 341(a) hrg...Set for MARCH 9,1987 at 11am clm. prior to confirmation					
2-11-87	5	Ntc of motion and motion of the Aetna Casualty and Surety Co. for the appointment of a Trustee and mem of pts and auth in support.....Set for MARCH 2,1987 at 3PM Ctrm "B"					
2-11-87	6	Decl of [redacted] in support of the Aetna Casualty and Surety Co.'s motion for the appointment of Trsutee					
2-11-87	7	Supplementary decl of [redacted] in support of the Aetna Casua and Surety Co. motion for appointment of Trustee					
2-11-87	8	The Aetna Casualty and Surety Company's request for Jidicial ntc of its motion for the appointment of a Trustee					
2-11-87	9	The Aetna Casualty and Surety company's supplemental requests for Judicial ntc of Court Documents in support of its motion for the appointment of a trustee					

DATE	DOCUMENT NUMBER	BANKRUPTCY CASE RECORD (cont.)
2-11-87	10.	Proof of service b6 b7C
2/12/87	11.	Application of debtor and DIP for retention of First Boston Corporation as Investment Banker effective as of February 9, 1987 - (11USC 327, Fed. R. Bankr. P. 2014); and order thereon GRANTED - (SEE ORDER FOR FURTHER CONDITIONS RE "NOTICED PARTIES") E. 2/13/87 w/prf. of svc.
2-12-87	12.	Revised ntc of motion and ntc of correct case number...Set for MARCH 2,1987 at 3PM-Fed. Bldg Rm 8529
2-13-87	13.	Ntc of motion and motion of Sheraton To Dismiss cases or in the alternative for transfer of venue....Set for MARCH 17,1987 ... at 9am Ctrm 8529
2-13-87	14.	Application of debtor and DIP to employ general Business and litigation counsel; decl of proposed Atty prusuant to 11U.S.C. 329(a) and local BK rule 2006
2-13-87	15.	Order authorizing debtor and DIP to employ general business and litigation counsel [redacted] and members of Donovan, Leisure,Newton & Irvine).....E 2-19-87
2-13-87	16.	Application of debtor and DIP to employ special BK Counsel;decl of proposed Atty prusuant to 11U.S.C. 329(a) and Local BK Rule 2006
2-13-87	17.	Order authorizing debtor and DIP to employ special Bankruptcy counsel - [redacted] 7 members of Levene & Eisenberg).. ...E 2-19-87
2-19-87	18.	Proof of serv
2-23-87	19.	REquest for ntc - [redacted]
2-23-87	20.	Objection to retention of First Boston Corp. as investment banker for hearing....FEB.26,1987 at 9am
2-23-87	21.	Ntc of hrg re objection, if any, of the Sheraton Corp., or any other party in interest, to "App of debtor and DIP for retention of First Boston Corp. as Investment Banker effective as of Feb. 9,1987FEBRUARY 26,1987 at 9am
2-23-87	22.	Mem of pts and auth in opposition to Motion for Appointment of Trustee".....MARCH 2,1987 at 3PM
2-24-87	23.	Decl of [redacted] in support of app of Newedge,dector and DIP, to employ First Boston Corp. as investment Banker effective Feb.9,1987...Hrg 2-26-87 at 9am
2-24-87	24.	Errata sheet for "mem of pts and auth in opposition to motion for appointment of Trustee"....March 2,1987 at 3PM
2-24-87	25.	Errata sheet for "decl of [redacted] and [redacted] in support of [redacted] mem of pts and auth in opposition to Motion for app of Trsutee.....MARCH 2,1987 at 3PM
2-24-87	26.	Decl of [redacted] and [redacted] in support of [redacted] mem of pts and auth in opposition to motion for app of Trustee.. March 2,1987 at 3PM
2-24-87	27.	Ntc of appearance and request for ntc,with reservation of objections to venue
2-26-87	28.	The Aetna Casualty and Surety Co's second supplemental request for Judicial ntc of court documents in support of its motion for the appointment of a Trustee...MARCH 2,1987 at 2PM
2-26-87	29.	Supplemental decl of [redacted] in support of the Aetna Casualty and Surety Co's motion for appointment of Trustee-3-2-87@3PM
2-26-87	CONTINUE ON PROCEEDING DOCKET PAGE #2	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/18/87

TO: DIRECTOR, FBI (211-26)
 (ATTN: PUBLIC CORRUPTION UNIT)

FROM: ~~TSX~~ ADIC, NEW YORK (211-9) (P)

SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO: FBIHQ

Re Bureau airtel to New York, dated 3/9/87.

b3

Enclosed for the Bureau are the original and two copies of an executed FGJ subpoena served on [redacted]

[redacted] Also enclosed are the original and two copies of an FD-302 reflecting service of referenced subpoena.

DE-302

211-26-416

20 APR 8 1987

photocopies of airtel and 2 original enclosures to [redacted] on 3-23-87. KBR

ICC-PCU-WCCS w/2 encl.

② - Bureau (Enc. 6)
 1 - New York

KDK:pmr
 (4)

b6
 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

APR 12 1987

ENCLOSURES TO THE BUREAU

BU file 211-26
NY file 211-9 (C-12)

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Enclosures: (6)

211-26-416

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/18/87

Enclosed
[redacted]
[redacted] telephone [redacted] was served a
Federal Grand Jury subpoena from the District of Columbia
by Federal Bureau of Investigation Special Agent [redacted]
[redacted] NY NY

b3
b6
b7C

Investigation on 3/17/87 at New York, New York File # NY 211-9
by SA [redacted] pmr b6
b7C Date dictated 3/17/87

United States District Court

For The

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
Washington, D.C. 20001

ROOM

Grand Jury Room 1

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attached Rider

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES F. DAVEY

DATE

(BY) DEPUTY CLERK

3/9/87

b6
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This subpoena is issued upon the authority of the United States of America

ASSISTANT U.S. ATTORNEY
Associate Counsel

Room 4434, U.S. Courthouse
Washington, D.C. 20001

152
*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE <u>3/17/87</u>	PLACE <u>NY, NY</u>
SERVED	DATE <u>3/17/87</u>	PLACE <div style="border: 1px solid black; width: 100px; height: 30px;"></div>
SERVED ON (NAME)		b3 b6 b7C
<div style="border: 1px solid black; width: 250px; height: 40px;"></div>		
SERVED BY	<div style="border: 1px solid black; width: 250px; height: 50px;"></div>	TITLE <u>Special Agent FBI</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
<u> </u>	<u> </u>	<u> </u>

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/17/87b6
b7C

26 Federal Plaza, NY, NY
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AIRTEL

3/18/87

Director, FBI (211-26)

SAC, Baltimore

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____ 5701.

Crim. Inv. _____

Ident. _____

Insp. _____ 1 - Mr. Clarke

Intell. _____ 1 - Mr. [redacted]

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension

5701.

BKD: [redacted] (3)

b6

b7C

MAIL ROOM ☐

APR 18 1987

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

Re:

TO:

Baltimore, Maryland

Front Door
Major Case 90
ETGA
OO: WFO

Invoice of Contents

Description of Contents:

airtel and subpoenas

FBI File # _____

Case # _____

b6
b7C

Your # _____

☐ Return _____

Room 5849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102260417

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 02-1 3-20-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

w/ Airtel
Bull

March 18, 1987

FEDERAL GOVERNMENT

Honorable Lawrence E. Walsh
Office of Independent Counsel
Suite 701
555 13th Street, N.W.
Washington D.C. 20004

Dear Judge Walsh:

Enclosed is a copy of a teletype from the Phoenix
Office of the FBI. The teletype requests that your office be
advised of [redacted]

b6
b7C
b7D

Please advise me by the earliest possible date whether,
or not, you have any interest in the information Mr. [redacted] claims
he can provide.

Sincerely,

b6
b7C

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

ENCLOSURE
ENCLOSURE ATTACHED
Enclosure

- 1 - Mr. Clarke
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

b6
b7C

WHL:mas (8)

211-26-418

20 APR 8 1987

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____

Ident. _____
Inspection _____
Intell. _____

Laboratory _____
Legal Coun. _____
Off. of Cong.
& Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

MAIL ROOM

APR 12 1987

FORM 6 TEXT HAS 1 DOCUMENT

INBOX.34 (#2904)

TEXT:

PXD-0007 050 0528Z

PP HQ

DE PX

P 190500Z FEB 87

FM PHOENIX (2-114) (P)

TO DIRECTOR (PRIORITY)

BBT

UNCLAS

ATTN: [REDACTED] COUNTER TERRORIST UNIT (CID).

b6
b7C

[REDACTED]
FUGITIVE (C); ET AL; TUCSON CHAPTER CIVILIAN MILITARY ASSISTANCE
GROUP (CMA); NEUTRALITY ACT - MEXICO; POSSIBLE CIVIL RIGHTS;
FEDERAL FIREARMS ACT; OO: PHOENIX.

FOR INFORMATION OF THE BUREAU, ON 12/10/86, JIMMY RAE HAGEN
AND THOMAS HUGH PALMER WERE INDICTED IN TUCSON, ARIZONA, CHARGED
WITH FEDERAL FIREARMS VIOLATIONS. [REDACTED]

b6
b7C
b7D

[REDACTED]
PRESENCE OF ASSISTANT U.S. ATTORNEY (AUSA) [REDACTED]

SA [REDACTED] AND DEFENSE ATTORNEY [REDACTED]
[REDACTED]

211-26-418
ENCLOSURE

b7D

[REDACTED] STATED [REDACTED]

b6
b7C
b7D

[REDACTED] STATED [REDACTED]

IT IS NOTED THAT THE ABOVE INFORMATION IS ONE OF SEVERAL
ITEMS OF INFORMATION FURNISHED [REDACTED] THE INFORMATION
PER SE, APPEARS TO BE OF LITTLE VALUE IN CAPTIONED MATTER OR IN
OTHER PENDING MATTERS WITHIN THE PHOENIX DIVISION. THE INFORMATION
IS BEING FURNISHED IN THE EVENT THAT THE INDEPENDENT COUNCIL IN
"FRONT DOOR" MAJOR CASE 90, OFFICE OF ORIGIN FBI HEADQUARTERS,
MIGHT EXPRESS AN INTEREST IN PURSUING THE INFORMATION WITH [REDACTED]
AT THIS TIME.

b6
b7C
b7D

THE ANTI-TERRORIST UNIT IS REQUESTED TO MAKE THE ABOVE

PAGE THREE PX 2-114 UNCLAS

INFORMATION AVAILABLE TO THE INDEPENDENT COUNCIL IN THE MATTER
CAPTIONED "FRONT DOOR" TO ASCERTAIN ANY INVESTIGATIVE INTEREST
BY THE INDEPENDENT COUNCIL IN THE ABOVE INFORMATION.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 3/19/87

~~SECRET~~

TO: DIRECTOR, FBI (211-26)
FROM: LEGAT, PARIS (211-4) (P)
SUBJECT: FRONT DOOR
MC - 90
OO: FBIHQ

This entire communication is classified "~~SECRET~~."

Enclosed for FBIHQ are copies of three pages from a book in Arabic examined on 3/11/87, at Poissy, France, and an inventory of those items seized from the airplanes at Le Bourget.

~~Classified by: 410
Declassify on: OADR~~

b6
b7C

1cc PCU w/CCSW/3encl.

ENCLOSURE
(3) - Bureau (Encls. 6)
(1 - OLIA)
1 - Paris

RCD/cg
(4)

~~SECRET~~

COPY of Airtel + orig 3
Encls. to
IC STAFF

211-26-419

20 APR 8 1987

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

APR 12 1987

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/19/87

TO: DIRECTOR, FBI (211-26)
 ATTN: SSA
 PUBLIC CORRUPTION UNIT

b6
 b7C

FROM: SAC, BALTIMORE (211-5)(SQ 6)(P)

SUBJECT: FRONT DOOR
 MAJOR CASE NUMBER 90
 ETHICS IN GOVERNMENT ACT
 OO: BUREAU

Enclosed for the Bureau are an original and two copies of an investigative insert and two copies of article entitled "Tango November: the Israeli Sale of U. S. Army to Iran".

Enclosures are being furnished to the Bureau for information and any action deemed appropriate.

DE-302

211-26-420

photocopy of letter and 2 original enclosures to
 on 3-24-87. KSR

20 APR 8 1987

1cc PCU-wccs w/2 encl.

2 - Bureau (Enc. 5)

2 - Baltimore

JFW:wsp
 (4)

b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

APR 19 1987

BA 58A-802

JFW:wsp

1

The following investigation was conducted by SA [] on the indicated date:

b6
b7C

On March 4, 1987, [] residing [] telephone [] provided the following information:

b6
b7C
b7D

Also present were Detectives [] and [] Intelligence Division, Metropolitan Police Department (MPD), WDC, and Mr. [] a self-employed security consultant in Chicago, Illinois, telephone [] who is an associate of []

As background, [] and [] who has stated that he is controversial because he is [] For many years he [] SA [] through an established source because [] wanted to furnish information concerning alleged activities against him by the Jewish Defense League, B'nai Brith or similar organizations. This information was subsequently furnished to the Bureau and WFO. Subsequently, [] furnished counterintelligence information concerning [] which was furnished to WFO. He frequently called SA [] about "suspicious" occurrences, [] He was introduced to above MPD Detectives concerning these problems.

b6
b7C
b7D

On March 4, 1987, [] the attached article, entitled "Tango November: The Israeli Sale of U. S. Arms to Iran." in 1981, and, in light of captioned investigation, [] bring information concerning this 1981 arms sale before the U.S. Congress. In furtherance of this goal during the past month [] (D-Virginia), the Arab Anti-Discrimination League, the American Broadcasting Company and The Washington Times.

b6
b7C
b7D

211-26-420
ENCLOSURE

BA 58A-802

JFW:wsp

2

[redacted] continued that on February 18, 1987,
[redacted] two files missing [redacted]
[redacted] They contained clippings compiled
over the years [redacted] which established [redacted]

b6
b7C
b7D

[redacted]
[redacted] that person or persons
who hold opposing political views gained entry [redacted]
and alleges that such action is part of a systematic campaign
[redacted] He named no suspects. Detective [redacted]
had caused an MPD report to be made of this alleged incident.

b6
b7C
b7D

SA [redacted] advised [redacted] that his allegation,
supra, would be forwarded to FBIHQ for handling under instant
caption.

Detective [redacted] advised that MPD was conducting
no active investigation at this time.

b6
b7C

It is recommended that FBIHQ be advised of the
foregoing.

AIRTEL

3/19/87

Director, FBI (211-26)

SAC, San Antonio

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

Enclosed for your division are subpoena(s) for service in your division.

The enclosed subpoena(s) were issued by the Federal Grand Jury investigating the Iranian Arms Sales/Contra Diversion under the auspices of the Office of Independent Counsel.

LEADS

Serve enclosed subpoena(s) to respective entities within your division as soon as possible and obtain requested documents, if called for.

In accordance with referenced teletype, submit original and two copies of the documents being furnished to FBIHQ, including transmittal documents (e.g. airtels) and documents containing investigative results (e.g. FD-302s) and LHMs).

Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

211-26421
20 APR 8 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____ 5701.

Crim. Inv. _____

Ident. _____

Insp. _____ 1 - Mr. Clarke

Intell. _____ 1 - Mr. [redacted]

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM

Questions regarding these directions should be

addressed to SSA [redacted] PCU, FBIHQ, Extension

b6

b7C

APR 12 1987

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: Re:

TO: San Antonio, Texas

Front Door
Major Case 90
EIGA
OO: WFO

Invoice of Contents

Description of Contents:

Airtel and Subpoena

FBI File # _____

Case # _____

Your # _____

b6
b7C

☐ Return to _____

Room 3849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102260322

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # DN-1 3-20-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____ Signature

Date _____

W airtel
Rue

AIRTEL

3/19/87

Director, FBI (211-26)

SAC, Atlanta

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

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Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director, Sec'y _____

Questions regarding these directions should be

addressed to SSA [redacted] PCU, FBIHQ, Extension

5701.

1 - Mr. Clarke

1 - Mr. [redacted]

BKD:dmr (3)

b6

b7C

MAIL ROOM

APR 12 1987

FBI/DOJ

DATE: _____
TO: _____

Atlanta, Georgia

Re: Front Door
Major Case 90
EIGA
OO: WFO

Invoice of Contents

Description of Contents:

airtel and subpoena

FBI File # _____

Case # _____

Your #

☐ Return

Room 5849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102260313

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 021 3-2087

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

w/ Airtel
Haw

AIRTEL

3/19/87

Director, FBI (211-26)

SAC, Baltimore

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

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Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension

5701.

1 - Mr. Clarke

1 - Mr. [redacted]

BKD: [redacted] (3)

APR 12 1987

20 APR 8 1987

b6

b7C

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/20/87

Re:

TO: Baltimore, Maryland

Front Door
Major Case 90
EIGA
OO: WFO

Invoice of Contents

Description of Contents:

airtel and subpoena

FBI File # _____

Case # _____

Your # _____

☐ Return to _____

Room 3849 TL 231

Ext. 5701

b6
b7C

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102260304

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 851 3-20-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

up
Airtel
me

AIRTEL

3/19/87

Director, FBI (211-26)

SAC, Houston

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

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Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

1 - Mr. Clarke

1 - Mr. [redacted]

BKD: [redacted] (3)

MAIL ROOM

APR 12 1987

20 APR 8 1987

b6

b7C

FBI/DOJ

DATE: 3/20/87
TO:

Houston, Texas

Re:

Front Door
Major Case 90
EFGA
OO: WFO

Invoice of Contents

Description of Contents:

Airtel and Subpoena

FBI File # _____

Case # _____

Your # _____

☐ Return to _____

Room 3849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail) b6

☐ PSM - Supply Unit, 1B353

(not registered) b7C



102260496

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 02-1 3-20-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

w/ airtel
am

AIRTEL

3/19/87

Director, FBI (211-26)

SAC, Detroit

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

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Submit information to FBIHQ in a sealed envelope addressed as follows:

Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

1 - Mr. Clarke

1 - Mr. [redacted]

BKD: dmp (3)

MAIL ROOM
APR 1 1987

20 APR 8 1987

b6

b7C

FBI/DOJ

Letter sent via Federal Express on 3/20/87 Pleg

0-22 (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

DATE:

Re:

TO:

Detroit, Michigan

Front Door
Major Case 90
E I G A
OO: WFO

Invoice of Contents

Description of Contents:

Airtel and subpoena

FBI File # _____

Case # _____

Your # _____

☐ Return to _____

Room 3849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C



102260356

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 02-1 3-20-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

w/ Airtel
Run

AIRTEL

3/19/87

Director, FBI (211-26)

SAC, Dallas

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

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White Collar Crimes Section
Room 3849

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Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

1 - Mr. Clarke

1 - Mr. [redacted]

BKD: [redacted] (3)

MAIL ROOM ☐

APR 12 1987

b6

b7C

FBI/DOJ

untel sent via telex 3/20/87 pley

211-26-426

APR 8 1987

0-2a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:
TO:

Dallas, Texas

Re:

Front Door
Major Case 90
EIGA
OO: WFO

Invoice of Contents

Description of Contents:

Airtel and subpoena

FBI File # _____

Case # _____

Your #

☐ Return

Room 3849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152

(registered mail)

b6
b7C

☐ PSM - Supply Unit, 1B353

(not registered)



102260347

CUSTOMER PACKAGE TRACKING NUMBER - PULL UP PURPLE TAB

Shipping # _____

Shipping Method 02-1 3-2087

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

w/ Airtel
Rue

AIRTEL

3/19/87

Director, FBI (211-26)

SAC, New York

FRONT DOOR;

MAJOR CASE 90;

ETHICS IN GOVERNMENT ACT OF 1978;

OO: FBIHQ

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Front Door
Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

20 APR 8 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. 5701.

Crim. Inv. _____

Ident. _____

Insp. 1 - Mr. Clarke

Intell. 1 - Mr. [redacted]

Lab. _____

Legal Coun. _____

Off. Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be

addressed to SSA [redacted] PCU, FBIHQ, Extension

BKD:dmr (3)

b6

b7C

APR 12 1987

FBI/DOJ

0-2a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/20/87
TO:

New York, New York

Re:

Front Door
Major Case 90
EFGA
OO: WFO

Invoice of Contents

Description of Contents:

airtel and subpoena

FBI File # _____

Case # _____

b6
b7C

Your # _____

☐ Return to _____

Room 5849 TL 281

Ext. 5901

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



102260331

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 05-1 3-2087

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

w/ Airtel
Rue

AIRTEL

3/19/87

Director, FBI (211-26)

ADIC, New York
(ATTN: New Rochelle Resident Agency)

FRONT DOOR;
MAJOR CASE 90;
ETHICS IN GOVERNMENT ACT OF 1978;
OO: FBIHQ

Re Butel to all field offices and Legats, dated January 6, 1987.

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Attention: Public Corruption Unit
White Collar Crimes Section
Room 3849

20 APR 8 1987

Also submit identity of all personnel handling documents in accordance with Rule 6E, Federal Rules of Criminal Procedures.

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

Questions regarding these directions should be addressed to SSA [redacted] PCU, FBIHQ, Extension 5701.

Intell. 1 - Mr. Clarke

Lab. 1 - Mr. [redacted]

b6

b7C

Public Affs. - BKD: [redacted] (3)

Rec. Mgnt. [redacted]

Tech. Servs. [redacted]

Training [redacted]

Telephone Rm. [redacted]

Director's Sec'y [redacted]

APR 12 1987

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3/20/87
TO:

Re:

New York, New York

Attn: New Rochelle
Resident Agency

Front Door
Major Case 90
E4 GA
OO: WFO

Invoice of Contents

Description of Contents:

Airtel and subpoena

FBI File # _____

Case # _____

Your # _____

☐ Return _____

Room 3849 TL 231

Ext. 5701

☐ Mail Room: 1B327, TL 152
(registered mail) b6
b7C

☐ PSM - Supply Unit, 1B353
(not registered)



102260487

CUSTOMER PACKAGE TRACKING NUMBER — PULL UP PURPLE TAB

Shipping # 05-1 3-20-87

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____

Signature

Date _____

w/ Airtel
Rue

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

235

PAGE
DATE

1 OF 1

MARCH 19, 1987

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FM DIRECTOR FBI (211-26)

TO FBI COLUMBIA (ROUTINE)

BT

UNCLAS E F T O

FRONT DOOR; MAJOR CASE 90; ETHICS IN GOVERNMENT ACT OF 1978;

00:FBIHQ

RE BUTEL TO COLUMBIA, DATED MARCH 16, 1987.

REFERRED AIRTEL REQUESTED COLUMBIA DIVISION TO SERVE A
SUBPOENA FOR DOCUMENTS RELATIVE TO A CASE TRIED IN UNITED STATES
DISTRICT COURT, BEFORE UNITED STATES DISTRICT COURT JUDGE
HAWKINS.

LEAD

IN ADDITION TO THE DOCUMENTS DESCRIBED IN THE SUBPOENA,
COLUMBIA DIVISION IS REQUESTED TO OBTAIN COPIES OF THE DOCKET
AND DEPOSITIONS. EXPEDITIOUS HANDLING IS REQUESTED.

BT

1

211-26-429

20 APR 8 1987

APPROVED BY

[Signature]

FORWARDED BY

CDE:DMR (BT)
[Signature]

DATE

3/19/87

ROOM

18053

TELE EXT

2244

1 - MR. CLARKE

1 - MR.

b6

b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

114 204
MAR 21 1987

APR 12 1987

FORMS TEXT HAS 1 DOCUMENT

INBOX.45 (#3352)

TEXT:

MM00043 0770631

19 MAR 87 09 37

RE HQ

FEDERAL BUREAU
OF INVESTIGATION

DE MV

R 190331 MAR 87

FM MIAMI (211-5) (C-A) (P)

TO DIRECTOR, FBI ROUTINE

b6

b7C

(ATTN: SBA [REDACTED] PUBLIC CORRUPTION UNIT)

BT

UNCLAS E F T O

FRONT DOOR MAJOR CASE 90: ETHICS IN GOVERNMENT ACT OF 1978;

DO: FBIHQ.

ON MARCH 17, 1987, MIAMI DIVISION RECEIVED FIVE SUBPOENAS
ISSUED BY THE FEDERAL GRAND JURY, WASHINGTON, D.C., ON BEHALF OF
THE OFFICE OF INDEPENDENT COUNSEL.

(1) ^{male} [REDACTED] WAS VERBALLY ADVISED OF SUBPOENA'S ISSUANCE
ON MARCH 17, 1987, AND PERSONALLY SERVED ON MARCH 18, 1987.

[REDACTED], ASSOCIATE COUNSEL, WAS CONTACTED BY MIAMI
DIVISION ON MARCH 17, 1987, AND ADVISED AS TO [REDACTED] WILLINGNESS

TO COOPERATE. [REDACTED] WAS INSTRUCTED TO CONTACT [REDACTED]

[REDACTED] ASSOCIATE COUNSELS, TO DISCUSS DETAILS
CONCERNING HIS APPEARANCE. (NOTE: SUBPOENA CALLED FOR HIS

20 APR 8 1987

Photocopy to IC Staff

3/19/87

Administrative Section Not provided to
ICC PCU-WCS IC Staff

APR 14 1987

APPEARANCE ON [REDACTED]

Affiliated with 2)

male

b3
b6
b7C

ADVISED THEY HAVE NO ANTICIPATED DATE OF RETURN. SUBPOENA
WAS THEREFORE NOT SERVED.

male

(3)

[REDACTED] MIAMI DIVISION HAS NO KNOWLEDGE AS TO THE WHERE-
ABOUTS OF [REDACTED] SUBPOENA HAS AN APPEARANCE DATE OF [REDACTED]
[REDACTED] SUBPOENA CANNOT BE SERVED BY THIS DATE
WITHOUT FURTHER IDENTIFYING DATA.

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(4) ON MARCH 17, 1987, [REDACTED] ATTORNEY, ADVISED
THE MIAMI DIVISION HE WILL NOT, UNDER ANY CIRCUMSTANCES, ACCEPT
SERVICE OF SUBPOENAS FOR [REDACTED]

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SEVERAL EFFORTS TO LOCATE [REDACTED] AT HIS HOME ADDRESS.

[REDACTED] DISCLOSED NO PERSONS
ANSWER THE DOOR. MIAMI NOTES BOTH CARS WERE IN THE YARD AND
[REDACTED] HAS CHANGED HIS TELEPHONE NUMBER [REDACTED] TO A

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PAGE THREE MM 211-5 UNCLAS E F T O

NON-PUBLISHED NUMBER. IN THE PAST, [REDACTED] HAS REFUSED TO
ACCEPT SERVICE FOR [REDACTED]

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MIAMI IS OF THE OPINION [REDACTED]

[REDACTED] TELEPHONE

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[REDACTED] PRETEXT TELEPHONE CALL ON MARCH 13, 1987.
DISCLOSED [REDACTED] HAS NOT COME BY TODAY".

ON MARCH 12, 1987, MIAMI DIVISION TELEPHONICALLY CONTACTED
ASSOCIATE COUNSEL [REDACTED] OFFICE OF INDEPENDENT COUNSEL, AND
REQUESTED A NEW SUBPOENA WITH AN OPEN DATE OF APPEARANCE. THIS
WOULD ALLOW MIAMI SUFFICIENT TIME TO LOCATE AND SERVE QUINTERO.

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MIAMI WILL FORWARD EXECUTED/UNEXECUTED SUBPOENAS TO FBIHQ
BY SEPARATE COMMUNICATION.

ADMINISTRATIVE:

RE BUAIRTEL TO MIAMI, MARCH 11, 1987.

THREE OF THE SUBPOENAS RECEIVED BY MIAMI DIVISION WERE
ISSUED MARCH 5, 1987, AND TWO ISSUED MARCH 11, 1987; HOWEVER,
THESE FIVE SUBPOENAS WERE NOT PROVIDED TO FBIHQ, BY THE OFFICE OF
INDEPENDENT COUNSEL, UNTIL MARCH 13, 1987. THEY WERE NOT RECEIVED

PAGE FOUR MM 211-5 UNCLAS E F T O

BY MIAMI SPECIAL AGENT UNTIL MARCH 17, 1987. THIS LEAVES LESS THAN A 24-HOUR PERIOD FOR LOCATING, SERVING [REDACTED] SUBPOENAED INDIVIDUALS. MIAMI IS OF THE OPINION THIS PLACES THE FBI IN BOTH AN UNPROFESSIONAL AND UNFAVORABLE LIGHT. THE OFFICE OF INDEPENDENT COUNSEL, A TEMPORARY BODY, SHOULD BE AWARE THAT THE FBI MAY WELL CONTINUE TO HAVE A WORKING RELATIONSHIP WITH MANY OF THESE INDIVIDUALS IN THE FUTURE. IT IS THEREFORE OF UTMOST BENEFIT TO CONDUCT BUSINESS IN A TIMELY AND PROFESSIONAL MANNER.

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ON MARCH 17, 1987, [REDACTED] TELEPHONICALLY CONTACTED SA [REDACTED] MIAMI DIVISION, CONCERNING HIS KNOWLEDGE OF THE ISSUANCE OF A SUBPOENA. [REDACTED] ADVISED HE WOULD BE FULLY [REDACTED] BUT WAS AGREEABLE TO MEETING WITH THE OFFICE OF INDEPENDENT COUNSEL ANY OTHER DATE. HE PREFERRED [REDACTED] AND SUGGESTED THE INDEPENDENT COUNSEL MAY WISH TO INTERVIEW HIM IN [REDACTED] SO THAT HE COULD PROVIDE A COMPLETE ACCOUNTING OF HIS PERSONAL [REDACTED]

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ON MARCH 17, 1987, MIAMI DIVISION TELEPHONICALLY CONTACTED

[REDACTED] ASSOCIATE COUNSEL, TO PROVIDE THE ABOVE INFORMATION.

[REDACTED] WAS ABRUPT AND INFLEXIBLE IN HIS RESPONSE, HE ADVISED

[REDACTED] WILL APPEAR BEFORE THE GRAND JURY" [REDACTED]

[REDACTED] WOULD BE THE LATEST. SA [REDACTED] CHOSE NOT TO DISCUSS THE

POSSIBILITY OF [REDACTED] OFFER TO DISCLOSE HIS

[REDACTED] INSTEAD SA [REDACTED] ADVISED HE MUCH

PREFERRED TO HAVE [REDACTED] CONTACT [REDACTED] AND THE TWO

COULD DISCUSS AVAILABILITY AND DATES OF APPEARANCE.

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